

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

FEBRUARY 15, 2000



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
ALAN C. CARR
EARLEAN COLLINS
JOHN P. DALEY
GREGG GOSLIN
CARL R. HANSEN
TED LECHOWICZ
ROBERTO MALDONADO**

**WILLIAM R. MORAN
JOSEPH MARIO MORENO
MIKE QUIGLEY
HERBERT T. SCHUMANN, JR.
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
CALVIN R. SUTKER**

**DAVID ORR
COUNTY CLERK**

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OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Tuesday, February 15, 2000

10:00 A.M.
Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 00-R-9.

OFFICIAL RECORD

President Stroger in the Chair in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Sims, Steele, Sutker, Stroger-15.

Absent: Butler, Silvestri-2.

INVOCATION

Reverend John C. Cusick, Director of the Youth Ministry Office gave the Invocation.

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COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 233739 through 233966 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Sims, Steele, Sutker, Stroger-15.

Absent: Butler, Silvestri-2.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

APPOINTMENT

Transmitting a Communication, dated February 3, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Pursuant to my authority under the Resolution Creating a Commission on Women's Issues adopted by the Cook County Board of Commissioners in March of 1994, I am hereby submitting for your approval the appointment of Carol L. Guydan to represent District 15 on the Commission on Women's Issues. Ms. Guydan is being appointed to fill the vacancy created by the resignation of Nanci Vanderweel.

A brief biography of Ms. Guydan is submitted. Thank you for consideration of this request.

In accordance with Rule 2-10, Commissioner Hansen, seconded by Commissioner Maldonado, moved to suspend the rules to consider the appointment of Carol L. Guydan. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Maldonado, moved that the appointment by the President be approved. **The motion carried unanimously.**

COMMISSIONERS

REQUEST TO DISCHARGE FROM COMMITTEE

Transmitting a Communication, dated February 8, 2000 from

JOSEPH MARIO MORENO, Chairman, Environmental Control Committee

I am requesting that the Proposed Ordinance amending Chapter 10: The Contracting and Purchasing Ordinance of Cook County regarding the Cook County Recycled Product Procurement Policy (Communication No. 231595) be discharged from the Environmental Control Committee. The proposed ordinance was also referred to the Finance Committee (see Communication No. 231594). The Finance Committee at its meeting of February 8, 2000 approved Communication No. 231594. I further request that Communication No. 231595 be received and filed.

231595 CONTRACTING AND PURCHASING ORDINANCE OF COOK COUNTY - CHAPTER 10 (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance sponsored by Mike Quigley, County Commissioner; Co-Sponsored by President John H. Stroger, Jr., Allan C. Carr, Earlean Collins, John P. Daley, Gregg Goslin, Ted Lechowicz, Roberto Maldonado, William R. Moran, Joseph Mario Moreno, Herbert T. Schumann, Jr., Peter N. Silvestri, Deborah Sims, Bobbie L. Steele and Calvin R. Sutker, County Commissioners:

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

**AN ORDINANCE AMENDING CHAPTER 10:
THE CONTRACTING AND PURCHASING ORDINANCE OF COOK COUNTY**

WHEREAS, the landfill space available to the residents of Cook County is expected to greatly decline within this decade and the cost of solid waste disposal, is expected to rise steeply; and

WHEREAS, seven landfills in the Chicago Metropolitan Area, representing 21% of the region's capacity, will close by the end of the year 2000; and

WHEREAS, recyclable products are often less expensive than virgin products across their whole lifecycle when final disposition costs are considered; and

NOW THEREFORE BE IT ENACTED by the Cook County Board of Commissioners

Section 1. That Sections 10-12.3, 10-12.4, 10-12.5 and 10-12.6 of the Cook County Contracting and Purchasing Ordinance are amended:

Section 10-12.1 Purpose.

Section 10-12.2 Policies.

Section 10-12.3 Definitions.

Section 10-12.4 Designated products and recycled designated products.

Section 10-12.5 Requirements for purchasing contracts.

Section 10-12.6 Rules and regulations for Procurement of paper and paper products.

Section 10-12.7 Annual report.

Section 10-12.8 Responsibilities and reporting requirements of departments.

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Section 10-12.9 Responsibilities of the Purchasing Department.

Section 10-12.10 Exemptions.

Section 10-12.11 Effective Date of Ordinance.

Section 10-12.12 Severability.

Section 10-12.13 Third Party Rights.

NOTE: This item was also referred to the Committee on Finance. (See Comm. No. 231594).

*** Referred to the Committee on Finance October 19, 1999**

Commissioner Moreno, seconded by Commissioner Sutker, moved that Communication No. 231595 be discharged from the Environmental Control Committee. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Hansen, moved that the communication be received and filed. **The motion carried unanimously.**

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

CONTRACT

Transmitting a Communication from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with OCE-USA, Inc., Chicago, Illinois, to provide maintenance services for three (3) OCE high volume photocopiers and one (1) OCE engineering copier.

Reason: Maintenance for proprietary equipment is only available through the vendor.

Estimated Fiscal Impact: \$38,000.00. Contract period: February 15, 2000 through November 30, 2000. (490-440 Account). Requisition No. 04900009.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

CONTRACTS

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Adelante, P.C., Chicago, Illinois, to provide professional services for the grant-funded Specialized Sex Offender Program (County Grant No. 682).

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Reason: This contract will provide for evaluations and specialized treatments for sex offenders sentenced to at least four years probation. Adelante, P.C. is one of five qualified vendors selected to provide services under this program as a result of detailed Request for Proposal (RFP) issued by the department in 1999. Adelante, P.C. has served as a contractor for this program for the past three years.

The Adult Probation Department formed a specialized sex offender supervision program in 1996. The program requires that officers in this unit have access to the latest assessment services in order to apply appropriate supervision techniques to help control offender behavior. These assessment services consist of reports of psychosocial interviews and test reports which include detailed descriptions of probationers' alcohol and drug use, medical and psychiatric background, and criminal history. The target population for the program is adults convicted of aggravated criminal sexual abuse or sexual assault.

Estimated Fiscal Impact: None. Grant funded amount: \$167,000.00. Contract period: March 1, 2000 through March 31, 2001. (682-260 Account). Requisition No. 06824001.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with the Center for Contextual Change, Ltd., Skokie, Illinois, to provide professional services for the grant-funded Specialized Sex Offender Program (County Grant No. 682).

Reason: This contract will provide for evaluations and specialized treatments for sex offenders sentenced to at least four years probation. The Center for Contextual Change, Ltd. is one of five qualified vendors selected to provide services under this program as a result of a detailed Request for Proposal (RFP) issued by the department in 1999. The Center for Contextual Change, Ltd. has served as a contractor for this program for the past three years.

The Adult Probation Department formed a specialized sex offender supervision program in 1996. The program requires that officers in this unit have access to the latest assessment services in order to apply appropriate supervision techniques to help control offender behavior. These assessment services consist of reports of psychosocial interviews and test reports which include detailed descriptions of probationers' alcohol and drug use, medical and psychiatric background and criminal history. The target population for the program is adults convicted of aggravated criminal sexual abuse or sexual assault.

Estimated Fiscal Impact: None. Grant funded amount: \$69,800.00. Contract period: March 1, 2000 through March 31, 2001. (682-260 Account). Requisition No. 06824002.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated January 26, 2000 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Loyola University Medical Center for the Gamma Camera Replacement Project at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

Permit #:	992298
Total Fee Amount:	\$1,126.00
Requested Waived Fee Amount (90%):	\$1,013.40
Amount Due (10%):	\$112.60

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$1,013.40.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated February 2, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with HOH Engineers in the amount of \$396,000.00 for engineering services for the Department of Corrections, Divisions V and VI Security Project. It is respectfully requested that this honorable body approve this request.

This contract will provide for upgrades of the control systems, and replacement of the paging system, intercom system and closed circuit television monitoring system.

Estimated Fiscal Impact: \$396,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Quigley, moved that the communication be referred to the Committee on Construction. (Comm. No. 233959). **The motion carried unanimously.**

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Transmitting a Communication, dated February 2, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Engineering & Management Specialists, Inc. in the amount of \$91,600.00 for engineering services for the Provident Hospital of Cook County / Mechanical Systems Upgrade & Renovation Project. It is respectfully requested that this honorable body approve this request.

This contract will provide for installation of supplemental air conditioning systems in the kitchen, operating rooms and lab, upgrade of the fan unit motor controls, a new exhaust fan and renovations of the emergency room waiting area and medical records area.

Estimated Fiscal Impact: \$91,600.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Quigley, moved that the communication be referred to the Committee on Construction. (Comm. No. 233960). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 24, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order #2 to the contract with Professional Elevator Services, contractor for First District Courthouse Design/Build Elevator Modernization, in the amount of \$16,673.87. It is respectfully requested that this honorable body approve this request.

Reason: The existing freight elevator sling was found to be structurally unstable after the cab was removed. This change provides for a new sling and platform for the service elevator and an 81 day time extension to perform additional work.

Contract No. 99-53-269

Original Contract Sum:	\$ 525,000.00
Total Change Orders to-date:	<u>5,244.64</u>
Adjusted Contract to-date:	530,244.64
Amount of this Change Order:	<u>16,673.87</u>
Adjusted Contract Sum:	\$ 546,918.51

Estimated Fiscal Impact: \$16,673.87. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Carr, seconded by Commissioner Quigley, moved that the communication be referred to the Committee on Construction. (Comm. No. 233961). **The motion carried unanimously.**

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Transmitting a Communication, dated January 24, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order #12 to the contract with Simpson Construction, contractor for Primary Care Clinics, Robbins/Ford Heights, Illinois, in the amount of \$70,442.00. It is respectfully requested that this honorable body approve this request.

Reason: Additional excavation through rock was required to install the large diameter underground storage pipe required by the Illinois Department of Transportation and re-routing of the sanitary sewer to avoid underground utilities which interfered with the original placement.

Contract No. 98-50-248

Original Contract Sum:	\$ 4,585,600.00
Total Change Orders to-date:	<u>445,895.00</u>
Adjusted Contract to-date:	5,031,495.00
Amount of this Change Order:	<u>70,442.00</u>
Adjusted Contract Sum:	\$ 5,101,937.00

Estimated Fiscal Impact: \$70,442.00. Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Quigley, moved that the communication be referred to the Committee on Construction. (Comm. No. 233962). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 24, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order #13 to the contract with Simpson Construction, contractor for Primary Care Clinics, Robbins/Ford Heights, Illinois, in the amount of \$31,405.00. It is respectfully requested that this honorable body approve this request.

Reason: This change provides for additional water line work at the Ford Height's site due to the discovery of limestone rock, which required drilling in lieu of conventional excavation.

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Contract No. 98-50-248

Original Contract Sum:	\$ 4,585,600.00
Total Change Orders to-date:	<u>445,895.00</u>
Adjusted Contract to-date:	5,031,495.00
Amount of this Change Order:	<u>31,405.00</u>
Adjusted Contract Sum:	\$ 5,062,900.00

Estimated Fiscal Impact: \$31,405.00. Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Quigley, moved that the communication be referred to the Committee on Construction. (Comm. No. 233963). **The motion carried unanimously.**

CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated February 4, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for Medical Equipment, Bid Package #1, Contractor Installed for the New Cook County Hospital. It is respectfully requested that this honorable body approve this request.

This request is for owner-furnished, contractor installed equipment and consists of wall mounted cabinets, dental chairs and delivery systems, disposal containers, intensive care unit headwall units and other miscellaneous wall and ceiling mounted equipment.

Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Quigley, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 4, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for Medical Equipment, Bid Package #2, Supplier Installed, for the New Cook County Hospital. It is respectfully requested that this honorable body approve this request.

This request is for the purchase and installation of wall mounted x-ray service stations, mobile storage systems, air fume cleaners, lab water systems and other miscellaneous wall and ceiling mounted equipment.

Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Carr, seconded by Commissioner Quigley, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 4, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for Oak Forest Hospital of Cook County roof replacement. It is respectfully requested that this honorable body approve this request.

This project provides for a complete tear-off and replacement of approximately 198,000 square feet on 35 separate roof sections. This project would be advertised in two bid packages, A & B.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Quigley, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of continuous form feed labels.

One time purchase. (528-388 Account). Requisition No. 05281169.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

AURELIA PUCINSKI, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of paper-index card stock.

One time purchase. (366-388 Account). Requisition No. 03660806.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

COOK COUNTY HOSPITAL

GRANT AWARD RENEWAL

Transmitting a Communication, dated January 11, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization to renew the existing grant in the amount of \$39,137.00 from the Great Lakes Hemophilia Foundation for the comprehensive diagnostic care and treatment of persons with hemophilia and other related blood clotting disorders.

This grant award required reconciliation of two contracts for one County Budget account which delayed its submission to the Board.

Estimated Fiscal Impact: None. Grant Award: \$39,137.00. Funding period: October 1, 1999 through September 30, 2000.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

GRANT AWARD AMENDMENT

Transmitting a Communication, dated January 28, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization to accept a grant award amendment in the amount of \$40,000.00 from the Illinois Department of Human Services for Cook County Hospital's family planning services.

Estimated Fiscal Impact: None. Grant Award: \$40,000.00. Funding period: July 1, 1999 through June 30, 2000.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting County Board approval for the intergovernmental agreement between Cook County Hospital and the University of Illinois at Chicago (UIC).

This agreement provides for parking privileges at a UIC parking lot at Ogden and Harrison for Cook County Hospital employees who currently do not have parking. All costs for the parking will be paid by the employee through payroll deduction so there is no cost to the County.

This agreement will remain in effect until terminated by either side ninety days in advance of the termination.

Estimated Fiscal Impact: None. Requisition No. 08970413.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of human neonatal kidney cells for the determination of enterovirus, herpes virus and cytomegalovirus for the Department of Laboratories, Division of Virology at Cook County Hospital.

Contract period: July 1, 2000 through June 30, 2001. (897-365 Account). Requisition No. 08970407.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Sidney Barsky, M.D., Elmhurst, Illinois, for consultant services for the Department of Medicine, Division of Dermatology.

Reason: Sidney Barsky, M.D. will provide consultant services, which includes supervision of dermatology residents in the Fantus Health Center, teaching conferences, as well as direct patient care for patients which are difficult to diagnose and/or treat.

Estimated Fiscal Impact: \$39,000.00. Contract period: September 1, 2000 through August 31, 2001. (897-272 Account). Requisition No. 08970404.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Moran voted "no".

* * * * *

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Thomas J. Welsh, D.V.M., P.h.D., Elmhurst, Illinois, for consultant services for the Department of Surgery, Division of Theoretical Surgery.

Reason: Thomas J. Welsh, D.V.M., P.h.D. will provide veterinarian consultant services which will include inspection of animal facilities; compliance of guidelines in programs involving animals in research, testing and teaching; maintaining the adequacy of veterinary care; and insure that the program meets applicable standards.

Estimated Fiscal Impact: \$25,000.00. Contract period: May 1, 2000 through April 30, 2001. (897-260 Account). Requisition No. 08970408.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Moran voted "no".

* * * * *

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Cobe BCT, Inc., Lakewood, Colorado, for the purchase of disposable apheresis kits for the Cobe's apheresis cell separator unit owned by the hospital for the Department of Blood Bank.

Reason: Cobe BCT, Inc., a Division of a Gambro Company is the only known manufacturer and distributor of the disposable apheresis kits compatible with this equipment. The kits are used during the apheresis procedure whereby blood is removed from the patient, separated into components, selectively removing disease components and returning the remaining components to the patients, to achieve a therapeutic effect.

Estimated Fiscal Impact: \$26,108.00. Contract period: April 1, 2000 through March 31, 2001. (897-365 Account). Requisition No. 08970405.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

CONTRACT ADDENDA

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to extend for four (4) months, Contract No. 94-74-1260 with Abbott Laboratories Hospital Products Division, Abbott Park, Illinois, for the purchase of pre-filled medication syringes and administration sets for vendor provided patient controlled analgesics (PCA) and epidural pumps for the Department of Anesthesiology and Pain Management.

Reason: This extension is necessary to allow sufficient time for the execution of a new contract as authorized by the County Board on January 6, 2000.

Estimated Fiscal Impact: None. Contract extension: March 1, 2000 through June 30, 2000.

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 98-54-13 with Home Juice Company, Melrose Park, Illinois, for the purchase of fruit juices for the Department of Nutrition and Food Services.

Reason: This extension is necessary to allow sufficient time for the bidding, evaluation and award of the new contract, for which bids are scheduled to be opened on February 17, 2000.

Estimated Fiscal Impact: None. Contract extension: March 1, 2000 through May 31, 2000.

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication, dated January 20, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to renew Contract No. 96-41-1087 with the Data General Corporation, Schaumburg, Illinois, for maintenance services for computer hardware and equipment manufactured by Data General Corporation and owned by the Hospital for the Department of Hospital Information Systems.

Reason: Data General Corporation is the proprietor and sole provider of services for computer hardware and equipment maintenance.

Estimated Fiscal Impact: \$208,566.36. Contract period: January 1, 2000 through December 31, 2000. (897-441 Account). Requisition No. 08970414.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the request of the Chief Operating Officer of Cook County Hospital be approved as amended and that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated January 27, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting approval of payment in the amount of \$22,624.20 to Allergan Medical Optics, Irvine, California, for the purchase of cataract surgical supplies for the Department of Surgery, Main Operating Rooms.

This payment covers the lapsed time between Contract No. 97-41-218 which expired on February 28, 1999 and the new Contract No. 99-42-1307, as authorized by the County Board on July 8, 1999.

Estimated Fiscal Impact: \$22,624.20. (897-362 Account).

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the payment to Allergan Medical Optics be made. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated February 1, 2000 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

Submitting herewith the Cook County Hospital Joint Conference Committee Minutes for the meeting of November 30, 1999.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of computer paper.

One time purchase. (239-388 Account). Requisition No. 02390028.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

REPORT

Transmitting a Communication, dated January 24, 2000 from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

submitting herewith a copy of the report concerning the selection, proposed confirmation and appointment of the Judges of Election to fill vacancies in the Office of Judge of Elections for the election precincts under the jurisdiction of the Cook County Clerk for the years 2000 and 2001.

Submitted is a list of names of persons recommended by the Chairmen of the Cook County Central Committees of both the Democratic and Republican parties to serve as Judges of Election, where vacancies exist, for the years 2000 and 2001 in the election precincts indicated.

Commissioner Carr, seconded by Commissioner Daley, moved that the Judges of Election Report be approved. **The motion carried unanimously.**

DEPARTMENT OF ENVIRONMENTAL CONTROL

GRANT AWARD RENEWAL

Transmitting a Communication, dated January 19, 2000 from

CHARLES F. LAGGES, Director, Department of Environmental Control

requesting authorization and approval to renew and accept a grant award in the amount of \$205,061.00 from the United States Environmental Protection Agency.

The purpose of this grant is to provide supplemental funding for the continued operation and maintenance of twelve specialized air pollution monitoring sites in Cook County and the installation of additional sites pursuant to the Illinois Environmental Protection Agency Air Monitoring Plan for 2000-01. These sites measure the 2.5 micron-sized particles suspended in the air as part of a new requirement from the U.S. Environmental Protection Agency and will be part of a special research project to determine the quantity and composition of these very small particles in the urban air.

The grant does not require any matching funds from Cook County.

Estimated Fiscal Impact: None. Grant Award: \$205,061.00. Funding period: March 1, 2000 through February 28, 2001.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Director of the Department of Environmental Control be approved. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of blood, blood products and testing services for Cook County Hospital, Oak Forest Hospital of Cook County, and Provident Hospital of Cook County.

Contract period: August 1, 2000 through July 31, 2003. (897-368, 898-368 and 891-368 Accounts). Requisition Nos. 08970406, 08980494 and 08910170.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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CONTRACT

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with The Rehabilitation Institute of Chicago.

The Rehabilitation Institute of Chicago shall provide on-site consultant services at Cook County Hospital and its affiliated clinics in pediatric rehabilitation medicine. This service is needed to provide a full range of services for Cook County patients. The Bureau will bill for the medical services and project patient revenue at \$60,000.00.

Neither Cook County Hospital nor Oak Forest Hospital of Cook County offers these services, whereas The Rehabilitation Institute of Chicago (RIC) is a nationally recognized provider of physical medicine and rehabilitation services at various locations.

Estimated Fiscal Impact: \$39,400.00. Contract period: March 1, 2000 through February 28, 2001. (897-278 Account). Requisition No. 08970401.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

CONTRACT ADDENDUM

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$30,000.00 and extend for three (3) months, Contract No. 99-15-110H with Conforms Incorporated, Hinsdale, Illinois, for printing of hospital forms.

Board approved amount 04-06-99:	\$128,070.20
Increase requested:	<u>30,000.00</u>
Adjusted amount:	\$158,070.20

Reason: The increase is required to meet the immediate need of the Bureau pending the bid and award of the contract. Bids are schedule to be opened on March 8, 2000.

Estimated Fiscal Impact: \$30,000.00. Contract extension: March 1, 2000 through May 31, 2000. (891-240 Account).

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

RENEWAL OF MEMBERSHIPS

Transmitting a Communication, dated January 14, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting approval of payment in the amount of \$58,417.00 to the Metropolitan Chicago Healthcare Council, Chicago, Illinois, for the Fiscal Year 2000 membership dues for Cook County Hospital, Oak Forest Hospital of Cook County and Provident Hospital of Cook County.

Estimated Fiscal Impact: \$58,417.00. (897-880 Account).

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the payment to the Metropolitan Chicago Healthcare Council be made. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 20, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

Requesting approval of payment in the amount of \$82,937.00 to the Illinois Hospital & HealthSystems Association, Wheaton, Illinois, for the Fiscal Year 2000 American Hospital Association membership dues for Cook County Hospital and Oak Forest Hospital of Cook County. Illinois Hospital & HealthSystems Association collects the membership dues on behalf of the American Hospital Association.

Estimated Fiscal Impact: \$82,937.00. [\$82,412.00 - (897-880 Account) and \$525.00 - 898-880 Account)].

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the payment to the Illinois Hospital & HealthSystems Association be made. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication, dated January 26, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

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<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Hot patch materials	N/A	00-PATCH-14-GM
Cold patch materials	N/A	00-PATCH-15-GM
Crushed limestone	N/A	00-STONE-08-GM

I respectfully request that your Honorable Body concur in this recommendation.

Commissioner Carr, seconded by Commissioner Schumann, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 26, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Lake-Cook Road, Hicks Road to Illinois Route 53 (Villages of Arlington Heights, Long Grove and Palatine)	Right turn lane and median construction	00-A5011-05-CH
170th (167th) Street Bishop Ford Expressway to Burnham Avenue (Villages of South Holland and Lansing)	Concrete pavement patching	00-B5935-04-RP
Dempster/Thacker Street Redwood Drive to Wolf Road (City of Des Plaines and Village of Mount Prospect)	Concrete pavement patching	00-A6417-03-RP
Euclid/West Lake Avenue Wolf Road to Milwaukee Avenue (Villages of Glenview and Mount Prospect)	Concrete pavement patching	00-A5918-05-RP

I respectfully request that your Honorable Body concur in this recommendation.

Commissioner Carr, seconded by Commissioner Schumann, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated January 20, 2000

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Northbrook and unincorporated Cook/Lake County.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	92-A5018-02-RP Lake Cook Road Milwaukee Avenue to I-294	Adjustment of quantities and new items	\$184,186.20 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were required for contract extra work, which was included in the Contract Special Provisions but was inadvertently omitted as a pay item, and guardrail and terminal sections, which were added for the safety of the motoring public.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Schumann, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 233965). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 13, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Orland Park.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	93-B5619-02-RS 151st Street, Will-Cook Road to Wolf Road	Adjustment of quantities and Forced Account Work	\$148,560.22 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A large savings resulted since less borrow excavation, channel excavation and temporary by-pass pavement were required and contract extra work items were paid under the respective new pay items.

Additional work necessary to remedy unstable soil condition at northeast wingwall off the east box culvert, to eliminate deep ditch with steep edge dropoff at driveway and to relieve ponding at intersection was performed on a force account basis.

Commissioner Carr, seconded by Commissioner Schumann, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 233966). **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated January 26, 2000 from

WALTER S. KOS, P.E., Superintendent of Highways

Re: Highway Construction Program

Submitting the Bureau of Construction's Progress Report for the month ending December 31, 1999.

Commissioner Carr, seconded by Commissioner Schumann, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 233964). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated January 19, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement regarding County of Cook participation
with City of Chicago, Department of Transportation (CDOT)
in a Utility Cut Reinstatement Study

Section: 00-6HISP-24-ES

Fiscal Impact: \$25,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-108
RESOLUTION**

Resolved by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, that the City of Chicago be commended for its efforts to investigate more cost effective methods in dealing with payment cuts made by utility companies; that the County of Cook supports and encourages such effort; that the City of Chicago having executed an Agreement with the Canadian National Research Council to conduct the Midwestern portion of a Utility Cut Reinstatement Study in the Chicago area, said Agreement is attached and made part hereof; that as part of said Agreement, the County of Cook is listed as a member of the Chicago Utility Cut Partnership and as such, the County of Cook approves and accepts its membership, that the cost of said membership is Twenty-Five Thousand and No/100 Dollars (\$25,000.00); that the fee for said membership shall be paid for from the Highway Department Section: 00-6HISP-24-ES, Highway Investigations, Studies and Planning Appropriation, said membership terms contained in a Letter of Understanding dated January 12, 2000, from the City of Chicago, Department of Transportation, submitted hereto and made part hereof; and, that the Highway Department is directed to return one copy of said Letter of Understanding with this Resolution attached to said City to evidence the County of Cook's acceptance and commitment toward the Chicago Utility Cut Partnership.

February 15, 2000

Commissioner Carr, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 14, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives (TACO) Agreement
with Amoco Oil Company
Lake Avenue (CH A59) at Greenbay Road in the Village of Wilmette
Fiscal Impact: None

**00-R-109
RESOLUTION**

RESOLVED by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES (TACO) AGREEMENT with the Amoco Oil Company, submitted hereto and made part hereof, wherein, at 901 Greenbay Road, the intersection of Lake Avenue (CH A59) with Greenbay Road, a highway under Cook County jurisdiction, adjacent to Amoco Oil Company owned facilities and subject to said TACO Agreement, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of TACO status and requirements as apart of its Highway Permit process.

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RESOLVED and accepted that Amoco Oil Company indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted, the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED that the Highway Department is directed to take the necessary action called for in the TIER APPROACH TO CORRECTIVE ACTION OBJECTIVES AGREEMENT and to return one (1) copy of said Agreement to Amoco Oil Company.

February 15, 2000

Commissioner Carr, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 21, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Second Amendment to Stipulations of Local Agency Transfer of Jurisdiction
North Frontage Road of Dan Ryan Expressway-West Leg
(known locally as Fieldcrest Drive) between Cicero Avenue and Pulaski Road
in the City of Oak Forest
Sections: 96-06809-02-FP and 96-06809-03-WR
Fiscal Impact: None

**00-R-110
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook to authorize and direct the President to execute, by original signature or by authorized signature stamp, three (3) copies of a Second Amendment to Stipulations of Local Agency Transfer of Jurisdiction:

WHEREAS, the north frontage road of the Dan Ryan Expressway (known locally as Fieldcrest Drive) between Cicero Avenue and Pulaski Road is in need of improvement;

WHEREAS, the State of Illinois, the County of Cook and the City of Oak Forest have entered into an Agreement, in part, for said improvement, approved by the City of Oak Forest on December 19, 1995, the County of Cook on February 21, 1996, and the State of Illinois on March 27, 1996;

WHEREAS, the County of Cook and the City of Oak Forest amended said Agreement, in part, extending the construction award date to November 30, 1999, approved by the City of Oak Forest on June 23, 1998, and the county of Cook on September 1, 1998;

WHEREAS, the County of Cook and the City of Oak Forest have mutually agreed to postpone the construction award date to the Fall of 2000 and,

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WHEREAS, the original Agreement and Amendment have expired and both parties wish to renew the Agreement and its Amendment and be bound to all the terms as contained therein.

NOW THEREFORE, BE IT RESOLVED, that Article 7 of said Agreement be amended from a contract award date of November 30, 1999, to July 1, 2000, and the Highway Department is authorized and directed to return an executed copy of the Agreement with Resolution to the entities above described;

February 15, 2000

Commissioner Carr, seconded by Commissioner Schumann, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 4, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Right-of-Way Acquisition of Land Resolution

Plainfield Road, Cook-DuPage Road to Wolf Road

in the Village of Indian Head Park

Section: 94-B3719-04-FP; Plat: 931

Fiscal Impact: \$127,600.00 from the Motor Fuel Tax Fund (600-600 Account)

00-R-111

RESOLUTION

RIGHT-OF-WAY ACQUISITION RESOLUTION

ROAD: Plainfield Road
FROM: Cook DuPage Road
SECTION: 94-B3719-04-FP
PLAT NO.: 931

WHEREAS, a public highway, commonly known as Plainfield Road, namely County Highway B37, has been designated and selected by the Cook County Board of Commissioners as a County Highway (pursuant to its authority under the Illinois Highway Code, 605 ILCS (1998) 5/2-102 and 104 and such designation and selection of the County Highway has been approved by the Illinois Department of Transportation ("Department"); and

WHEREAS, said County Highway is shown on a map that has been approved by the Department, a copy of which is on file with the County Clerk of Cook County, Illinois, as well as with the Department, all as provided by statute; and

WHEREAS, the County Board, on March 1, 1994, adopted a Resolution providing for the improvement and construction of Section: 94-B3719-04-FP of said County Highway; and

WHEREAS, the Resolution has been approved by the Department; and

WHEREAS, the County Board has adopted a Resolution stating that the public interest requires the improvement of the above mentioned Section of the County Highway and has requested of the Department that the County Highway be constructed and improved by law; and

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WHEREAS, the Department did consider the desirability and importance of the proposed improvement and determined that the construction will be practically possible; and

WHEREAS, the Department determined that the improvement will be of public utility and convenience and after such consideration certified its approval of the proposed improvement to the Cook County Board of Commissioners; and

WHEREAS, having the Department's approval, the Cook County Superintendent of Highways caused to be prepared proper surveys, map, plans, specifications and estimates of cost of the proposed improvement; and

WHEREAS, said plans and surveys require that private property be taken for such improvement pursuant to authority granted under the 605 ILCS (1998) 5/5-801; and

WHEREAS, the private property to be taken consists of real property legally described in the exhibits submitted herewith.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Cook County Board of Commissioners that the Cook County Superintendent of Highways is hereby authorized, empowered and directed on behalf of the County of Cook to negotiate with the owner(s), and/or any parties of interest in the property described herein, for the purpose of agreeing to the compensation to be paid for the property; and

IT IS HEREBY FURTHER RESOLVED, that in the event the parties cannot agree on the just compensation to be paid for the taking of the property, the State's Attorney for Cook County, Illinois shall institute legal proceedings in a Court of competent jurisdiction for the purpose of determining the just compensation to be paid pursuant to the 735 ILCS (1998) 5/7-101. Furthermore, the State's Attorney is authorized and directed to do any and all acts necessary and proper for the acquisition of the property described herein.

February 15, 2000

Commissioner Carr, seconded by Commissioner Schumann, moved that the Right-of-Way Land Acquisition Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 19, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Maintenance Resolution

Purchase of Hot Patch Materials

District #1, Village of Schaumburg

District #2, City of Des Plaines

District #3, Village of LaGrange Park

District #4, Village of Orland Park

District #5, City of Blue Island

Section: 00-PATCH-14-GM

Fiscal Impact: \$130,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-112
RESOLUTION**

COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Commissioners, Cook County, that \$130,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of Hot Patch Material for use on various County Highways and meeting the requirements of the Illinois Highway Code.

1. Bituminous Hot Patch Materials, 4000 tons to be prepared	\$130,000.00
and furnished to County Maintenance forces	
Grand Total	\$130,000.00

and be it further

RESOLVED, that the above designated Hot Patch Materials be purchased under the provisions of said Illinois Highway Code during the year ending December 31, 2000, as Section: 00-PATCH-14-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

February 15, 2000

Commissioner Carr, seconded by Commissioner Schumann, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 19, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Maintenance Resolution
Purchase of Cold Patch Materials
District #1, Village of Schaumburg
District #2, City of Des Plaines
District #3, Village of LaGrange Park
District #4, Village of Orland Park
District #5, City of Blue Island
Section: 00-PATCH-15-GM
Fiscal Impact: \$45,000.00 from the Motor Fuel Tax Fund (600-600 Account)

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**00-R-113
RESOLUTION**

COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Commissioners, Cook County, that \$45,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of Cold Patch Material for use on various County Highways and meeting the requirements of the Illinois Highway Code.

- | | |
|--|-------------|
| 1. Bituminous Cold Patch Materials, 1000 tons to be prepared | \$45,000.00 |
| and furnished to County Maintenance forces | |

Grand Total \$45,000.00

and be it further

RESOLVED, that the above designated Cold Patch Materials be purchased under the provisions of said Illinois Highway Code during the year ending December 31, 2000, as Section: 00-PATCH-15-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

February 15, 2000

Commissioner Carr, seconded by Commissioner Schumann, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 19, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Maintenance Resolution
Purchase of Crushed Limestone
District #1, Village of Schaumburg
District #2, City of Des Plaines
District #3, Village of LaGrange Park
District #4, Village of Orland Park
District #5, City of Blue Island
Section: 00-STONE-08-GM
Fiscal Impact: \$125,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-114
RESOLUTION**

COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Commissioners, Cook County, that \$125,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of crushed limestone for use on various County Highways and meeting the requirements of the Illinois Highway Code.

1. Crushed Limestone, 10,000 tons to be	\$125,000.00
furnished and delivered to County Maintenance Garage	
	Grand Total \$125,000.00

and be it further

RESOLVED, that the above designated crushed limestone be purchased under provisions of said Illinois Highway Code during the year ending December 31, 2000, as Section: 00-STONE-08-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

February 15, 2000

Commissioner Carr, seconded by Commissioner Schumann, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 25, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Resurfacing the existing bituminous pavement, etc.

Freeman Road, Mundhank Road to Algonquin Road

in the Villages of Hoffman Estates and South Barrington

Section: 99-V5643-03-RS

Fiscal Impact: \$500,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-115
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway V56, Freeman Road, beginning at a point near Mundhank Road and extending along said route in a northerly direction to a point near Algonquin Road, a distance of approximately 0.66 of a mile; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas, pavement marking, traffic protection, landscaping, design and construction engineering and other necessary highway appurtenances and shall be designated as Section: 99-V5643-03-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Five Hundred Thousand and No/100 Dollars (\$500,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

February 15, 2000

Commissioner Carr, seconded by Commissioner Schumann, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 18, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Full depth patching and resurfacing the existing bituminous pavement, etc.

Ashland Avenue, Steger Road to 26th Street

in the Village of South Chicago Heights

Section: 00-W5101-01-FP

Fiscal Impact: \$800,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-116
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W51, Ashland Avenue, beginning at a point near Steger Road and extending along said route in a northerly direction to a point near 26th Street, a distance of approximately 1.68 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas as required, addition of bituminous shoulders, drainage additions and adjustments, tree removal, guardrail replacement, traffic control, pavement parking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 00-W5101-01-FP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Eight Hundred Thousand and No/100 Dollars (\$800,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

February 15, 2000

Commissioner Carr, seconded by Commissioner Schumann, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 25, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Milling and resurfacing the existing bituminous pavement, etc.

Landwehr Road, West Lake Avenue to Dundee Road

in the Villages of Glenview and Northbrook

Section: 00-W8043-02-RS

Fiscal Impact: \$1,750,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**00-R-117
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W80, Landwehr Road, beginning at a point near West Lake Avenue and extending along said route in a northerly direction to a point near Dundee Road, a distance of approximately 3.25 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas, pavement marking, traffic protection, landscaping, design and construction engineering and other necessary highway appurtenances and shall be designated as Section: 00-W8043-02-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million and Seven Hundred and Fifty Thousand and No/100 Dollars (\$1,750,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

February 15, 2000

Commissioner Carr, seconded by Commissioner Schumann, moved that the Improvement Resolution be approved and adopted as amended. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

AGREEMENT

Transmitting a Communication, dated February 7, 2000 from

CATHERINE MARAS, Chief Information Officer, Bureau of Information Technology & Automation

requesting authorization to enter into an agreement with the Illinois State Police (ISP). The ISP will provide \$80,400.00 of Juvenile Justice Reform Act funds to the County to be used to pay the network cost of connecting the Cook County wide area network to the ISP frame relay network system for one year to enable municipal police Live-Scan users to transmit juvenile and adult fingerprints and demographic data to the ISP. After this initial year, the municipal police Live-Scan users will bear the cost for this network service, not the County.

Estimated Fiscal Impact: None. Grant funded amount: \$80,400.00. Contract period: May 1, 2000 through April 30, 2001.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Information Officer be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

PERMISSION TO ADVERTISE

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Xerox cartridges for Xerox laser printers. It has been determined that these laser printers operate more efficiently and produce better quality images using Xerox brand cartridges. These cartridges are available through a network of dealers.

Contract period: June 1, 2000 through May 31, 2001 (310-388 Account). Requisition No. 03100024.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Afterimages Film and Video, Inc., (Afterimages), Chicago, Illinois, to produce a 30 minute educational video for young drivers concerning the dangers of unsafe driving practices. The videos will be distributed to high school drivers, education instructors and to various focus groups.

Reason: For the past three years, Afterimages Film and Video, Inc. has produced traffic safety videos for the court in English, Spanish and Polish languages. Afterimages Film and Video, Inc. is recommended for this additional project based upon their excellent and timely work and their competitive costs. This project is funded by a traffic safety grant from the Illinois Department of Transportation.

Estimated Fiscal Impact: None. Grant funded amount: \$48,000.00. One time purchase. (822-260 Account). Requisition No. 08220007.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 15, 2000

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Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Advanced Exhibits, Bloomfield, Michigan, for a five-day rental of a Dodge Neon drunk driving simulator. The simulator will be used to demonstrate the dangers of driving while intoxicated as part of the upcoming "Drive Wise, Stay Alive" Smart Choices for 2000 traffic safety program, sponsored by the Circuit Court of Cook County for local public and private high school students.

Reason: The Dodge Neon drunk driving simulator was developed and is nationally sponsored by the Daimler Chrysler Corporation. The technology/software engineered into this vehicle is a proprietary product of Advanced Exhibits and rental of the simulator is only available through this vendor.

Estimated Fiscal Impact: None. Grant funded amount: \$14,500.00. Contract period: May 15, 2000 through May 19, 2000. (822-690 Account). Requisition No. 08220006.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Reporter's Paper and Manufacturing Company, Louisville, Kentucky, for a one year supply of colored stenographic paper for the Official Court Reporters, Circuit Court of Cook County.

Reason: The colored paper enables the Office of the Official Court Reports to differentiate civil and juvenile case notes from criminal case notes for storage purposes. Reporter's Paper and Manufacturing Company is the only provider of colored stenographic paper.

Estimated Fiscal Impact: \$42,000.00. Contract period: May 15, 2000 through May 14, 2001. (300-350 Account). Requisition No. 03000015.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Photo Ideas, Inc., Chicago, Illinois, for professional court photography services.

Reason: Photo Ideas, Inc. has been providing photographic services for the Circuit Court of Cook County since 1996. They have consistently provided excellent services at reasonable prices.

Estimated Fiscal Impact: \$20,000.00. Contract period: May 1, 2000 through April 30, 2001. (300-290 Account). Requisition No. 03000014.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$28,000.00, Contract No. 99-41-369 with Human Resource Development Institute, Inc. (HRDI), Chicago, Illinois. This contract provides drug assessment and treatment services for the Adult Drug Treatment Court in the Sixth Municipal District, Circuit Court of Cook County.

Board approved amount 12-15-98:	\$ 13,680.00
Increase requested:	<u>28,000.00</u>
Adjusted amount:	\$ 41,680.00

Reason: The court has referred a greater number of clients than anticipated to HRDI based on the high quality of care provided. This proposed contract increase will cover the remaining term of the contract which expires April 30, 2000.

Estimated Fiscal Impact: \$28,000.00. (541-260 Account).

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

REQUEST FOR PROPOSAL

Transmitting a Communication, dated January 28, 2000 from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for Office of the Chief Judge, Circuit Court of Cook County to issue a Request for Proposal (RFP) for a professional service contract to provide for the development, staffing and administration of a Juvenile Court Clinical Services unit.

In 1995 the Chief Judge commissioned a study, *The Clinical Evaluation and Services Initiative*, to evaluate the delivery of clinical information developed for abuse/neglect and delinquency cases. The results of that study released in 1999 concluded that the Juvenile Court must have its own clinic dedicated to providing crucial information for judges to make informed decisions in a timely manner concerning children and their families. Currently both adult juvenile clinical services are provided by a single consolidated department, Forensic Clinical Services.

The qualified vendor will be requested to provide clinical services as ordered by the court, including clinical evaluations, assessments, and consultations; to provide court testimony relating to clinical information; and to establish and maintain a management information system for the compilation of clinic data and statistics.

The nature of these professional services, are such that they lend themselves to a Request for Proposal process. The RFP will be managed in a manner to ensure that the needs and best interests of the court and Cook County are met. For your information and consideration, a copy of the report of *The Clinical Evaluation and Services Initiative* and a preliminary draft of the RFP have been submitted. The RFP was prepared by this office in consultation with the Office of the Cook County State's Attorney as well as the Cook County Department of Risk Management.

Estimated Fiscal Impact: None.

Commissioner Hansen, seconded by Commissioner Carr, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CLARA BOLDEN COLLINS, Acting Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for scavenger services.

Contract period: June 7, 2000 through June 6, 2001. (440-215 Account). Requisition No. 04400050.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

CLARA BOLDEN COLLINS, Acting Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for annual registry nursing services.

Contract period: May 1, 2000 through April 30, 2001. (440-275 Account). Requisition No. 04400051.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

PERMISSION TO ADVERTISE

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of prepunched xerographic paper.

Contract period: June 16, 2000 through June 15, 2001. (012-388 Account). Requisition No. 00120031.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Xerox brand laser printer supplies. Xerox brand supplies are the only supplies certified to work in Xerox printers. Utilizing other supplies would invalidate the equipment warranty.

One time purchase. (012-388 Account). Requisition No. 00120029.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to enter into a contract with Xerox Corporation, Chicago, Illinois, for the purchase of various Xerox laser print supplies.

Reason: These supplies are proprietary and only available from Xerox Corporation.

Estimated Fiscal Impact: \$61,990.00. One time purchase. (012-388 Account). Requisition No. 00120030.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

PERMISSION TO ADVERTISE

Transmitting a Communication from

ROY J. DAMES, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of target polyspring inserts to be used with Hewlett-Packard autosampler vials on the Hewlett-Packard/gas chromatograph. These are the only inserts that are compatible with the autosampler vials on the gas chromatograph equipment owned by the Medical Examiner's office.

One time purchase. (259-360 Account). Requisition No. 02590049.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Executive Director of the Medical Examiner's Office be approved as amended and that the County Purchasing Agent be authorized to advertise. **The motion carried unanimously.**

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Transmitting a Communication from

ROY J. DAMES, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of ~~2-ounce~~ bottles for chemicals and/or specimens.

One time purchase. (259-360 Account). Requisition No. 02590044.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Executive Director of the Medical Examiner be approved as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication, dated February 2, 2000 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following goods and services:

<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
08980414	Boiler instrumentation and control maintenance	June 23, 2000 through June 22, 2003
08980439	Floor care products	May 20, 2000 through May 19, 2003

(898-450 and 898-330 Accounts).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

(SHERIFF'S) POLICE DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) traffic arrow board signs.

One time purchase. (717/231-590 Account). Requisition No. 02310031.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of four (4) vehicular laser speed guns.

One time purchase. (717/231-590 Account). Requisition No. 02310020.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated January 27, 2000 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

I am submitting herewith the requests for Medical Staff Reappointments and Medical Staff Permanent Status privileges for the month of February 2000. All of these Medical Staff Reappointments, Medical Staff Permanent status privileges have been processed through and approved by the appropriate committees (Credentials, Executive Medical Staff and Joint Conference).

The physician reappointments, permanent status privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF INTERNAL MEDICINE

MARY ABRAHAM, M.D.

WILLIAM JOHNSON, M.D.

SUBUOLA AKINTORIN, M.D.

Reappointment March 21, 2000 to March 21, 2002

Reappointment March 21, 2000 to March 21, 2002

Reappointment February 19, 2000 to February 19, 2002

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MEDICAL STAFF PERMANENT STATUS

ERIC VAUGHN, M.D.	Attending Physician, Department of Surgery
PATRICIA VIDAL, M.D.	Attending Physician, Department of Surgery
KHURSHEED MALLICK, M.D.	Attending Physician, Department of Surgery

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated January 28, 2000 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee Minutes for the meetings of November 17, 1999 and December 15, 1999.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

OFFICE OF THE PUBLIC DEFENDER

CONTRACTS

Transmitting a Communication, dated January 31, 2000 from

J. ROBERT CASH, Chief Administrative Officer, Office of the Public Defender

requesting authorization for the Purchasing Agent to enter into a contract with Christopher L. Wyatt. He will perform professional services as litigation assistant for the Office of the Public Defender in connection with a grant from the Illinois Criminal Justice Information Authority to provide defense services for juvenile transfers.

These services will consist of performing, under the supervision of an assistant public defender, client and related types of interviews; evaluating placement options and trial strategies, case preparation, including motions and other filings as necessary; attendance at all material hearings and related court proceedings; assisting in all aspects of mitigation for appropriate in-custody clients; and assisting with general program operations, such as development and maintenance of databases, training, etc.

This position was posted at various local schools of social work and paralegal studies and applications were taken. Applicants were interviewed and the most qualified was selected.

Estimated Fiscal Impact: None. Grant funded amount: \$36,878.40. Contract period: April 1, 2000 through September 30, 2000. (749-260 Account). Requisition No. 07490001.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated January 31, 2000 from

J. ROBERT CASH, Chief Administrative Officer, Office of the Public Defender

requesting authorization for the Purchasing Agent to enter into a contract with Guadalupe Acosta-Nava. She will perform professional services as litigation assistant for the Office of the Public Defender in connection with a grant from the Illinois Criminal Justice Information Authority to provide defense services for juvenile transfers.

These services will consist of performing, under the supervision of an assistant public defender, client and related types of interviews; evaluating placement options and trial strategies, case preparation, including motions and other filings as necessary; attendance at all material hearings and related court proceedings; assisting in all aspects of mitigation for appropriate in-custody clients; and assisting with general program operations, such as development and maintenance of databases, training, etc.

This position was posted at various local schools of social work and paralegal studies and applications were taken. Applicants were interviewed and the most qualified was selected.

Estimated Fiscal Impact: None. Grant funded amount: \$18,720.00. Contract period: April 1, 2000 through September 30, 2000. (749-260 Account). Requisition No. 07490002.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD

Transmitting a Communication, dated January 28, 2000 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept the following grant award in the amount of \$130,000.00 from the Illinois Department of Public Health.

The purpose of this grant is the provision of services to increase immunization rates in children 0-2 years old including activities such as maintaining a record keeping system, administering vaccines, sending out recalls and reminders, and performing a semi-annual assessment.

Estimated Fiscal Impact: None. Grant Award: \$130,000.00. Funding period: January 1, 2000 through December 31, 2000.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to renew Contract No. 96-41-1020 with Health Management Systems, Inc. New York, New York, for software support services for the Global Health Information System.

Reason: Health Management Systems, Inc. is the sole vendor to who can maintain the Global Health Information Systems.

Estimated Fiscal Impact: \$43,340.00. Contract period: March 1, 2000 through December 31, 2001. (895-441 Account). Requisition No. 08950175.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the request of the Chief Operating Officer of the Department of Public Health be approved, as amended and that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTERS

Transmitting a Communication, dated January 26, 2000 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the agreements covering the use of the Treasurer "REDI DATA" set and quarterly updates for 1998 and 1999 tax years. The company requesting the agreements is Chicago Title Insurance, which will use this information to prepare publications for its board members. The Cook County offices of the Treasurer, who concurred in leasing this information, maintain the data. This lease is in accordance with Ordinance No. 92-O-2 an ordinance establishing and approving the increase of rental charges for the lease of Cook County Real Estate Tax Data by commercial users. Details are:

"REDI DATA" set (1998) \$15,300.00 – Quarterly update annual amount \$4,000.00

"REDI DATA" set (1999) \$15,300.00 – Quarterly update annual amount \$4,000.00

Total revenue: \$38,600.00.

The State's Attorney's Office has approved the agreements as to form.

Approval recommended.

Commissioner Steele, seconded by Commissioner Moreno, moved that the request of the Director of Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated January 24, 2000 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval to renew the lease for Women, Infant and Children (WIC) Program at 1313 Sibley Boulevard, Dolton, Illinois, 60453. The clinic provides nutrition and health support services to women and children. Details are:

Lessor: E.E. Field and Company
Lessee: County of Cook
Using Agency: Department of Public Health (WIC)
Location: 1313 Sibley Boulevard, Dolton, Illinois 60453
Term: 12/1/1999 to 11/30/2000
Cancellation: 90 days, prior written notice by either party
Space Occupied: 700 square feet

RENT

Monthly: \$ 740.00
Annual: 8,800.00
Cost per square foot: 12.69

Estimated Fiscal Impact: None. Grant No. 975-660 Account provides funding.

The State's Attorney's Office has approved the agreement as to form.

Approval recommended.

Commissioner Steele, seconded by Commissioner Moreno, moved that the lease renewal be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

GRANT AWARD

Transmitting a Communication, dated January 26, 2000 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

CARMELITA WAGNER, Director of Community Based Prevention Programs

requesting authorization to accept a grant award in the amount of \$297,500.00 from the United States Department of Treasury, Bureau of Alcohol, Tobacco and Firearms (~~AFT~~) (ATF). The purpose of this grant is to fund the operation of the ~~grant~~ gang prevention program known as Gang Resistance Education and Training (G.R.E.A.T.). G.R.E.A.T. is a project which uses the skills of ATF, state and local law enforcement personnel, to educate youth about the dangers associated with joining street gangs.

Estimated Fiscal Impact: None. Grant Award: \$297,500.00. Funding period: January 16, 2000 through January 15, 2001.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Director of Sheriff's Community Based Prevention Programs be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD

Transmitting a Communication, dated February 2, 2000 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant award in the amount of \$239,000.00 from the Illinois Criminal Justice Information Authority. This award provides funding for the Unsolved Homicide Initiative which funds two (2) assistant state's attorneys and two (2) investigators in our Organized Crime Unit.

Estimated Fiscal Impact: \$80,000.00. Grant Award: \$239,000.00. (250-818 Account). Funding period: November 1, 1999 through September 30, 2000.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

GRANT AWARD RENEWAL

Transmitting a Communication, dated January 19, 2000 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant award in the amount of \$1,176,606.00 from the Illinois Motor Vehicle Theft Prevention Council. This is a two (2) year grant agreement award with \$582,316.00 designed for the year 2000 and \$594,290.00 designated for the year 2001. These funds support four (4) assistant state's attorneys, two (2) investigators, one (1) administrative assistant and two (2) part-time support staff who work with the Motor Vehicle Theft Prosecutions Unit. This is a renewal grant and provides continued funding for these positions.

Estimated Fiscal Impact: None. Grant Award: \$1,176,606.00. Funding period: January 1, 2000 through December 31, 2001.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

CONTRACT

Transmitting a Communication, dated February 1, 2000 from

MICHAEL J. SHINE, Chief Deputy Treasurer, Cook County Treasurer's Office

requesting authorization for the Purchasing Agent to enter into a contract with Deloitte and Touche, Chicago, Illinois, to provide a comprehensive financial audit of the "A", "B" and "D" funds for fiscal year 1999.

The office has completed a Request for Proposal (RFP) for the auditing services for fiscal year 1999. Submitted is a list of 25 potential vendors who received a copy of the RFP. The following four responses were received:

1. Deloitte & Touche
2. Thomas Havey LLP
3. Kupferberg, Goldberg & Neimark, LLC
4. Pandolfi, Topolski & Weiss

The office evaluated the responses based on the following criteria. The criteria listed is in order of importance.

- Governmental Accounting Experience
- Number of Partner and Management Hours Proposed
- Number of Total Hours Proposed
- Average Cost Per Hour

For illustration purposes, a summary of responses and pricing quotations submitted for review. Based on the results of the office's evaluation, Deloitte and Touche ranked higher than the other accounting firms responding.

Estimated Fiscal Impact: \$195,000.00. Contract period: April 1, 2000 through March 31, 2001. (060-260 Account). Requisition No. 00600045.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

BID OPENING

February 3, 2000

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, February 3, 2000, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

HERBERT T. SCHUMANN, JR., Cook County Commissioner

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
99-88-338	Software installation, training and maintenance of the pharmacy barcode system	Cook County Hospital, Pharmacy Department
99-54-755 Rebid	Delivery and pick-up service of portable dental equipment	Department of Public Health
99-85-919	Office supplies	Sheriff's Department of Community Supervision and Intervention
99-53-1141 Rebid	Medical vacuum system	Cook County Hospital
99-85-1392	Film and x-ray jackets	Provident Hospital of Cook County
99-85-1465	Office supplies	Sheriff's Department of Community Supervision and Intervention
99-84-1477	Photocopiers	Assessor's Office
99-53-1512 Rebid	Furnish and install vinyl base and carpeting	Cook County Hospital
99-84-1540	Photocopiers	Sheriff's Office
99-84-1541	Photocopiers	Sheriff's Office
99-72-1543 Rebid	Contrast media injector	Cook County Hospital
00-53-94 Rebid	Communication supplies	Provident Hospital of Cook County
00-51-123 Rebid	Off road 70/30 blend diesel fuel oil	Cook County Hospital
00-72-142 Rebid	Temporary staffing of radiology	Provident Hospital of Cook County
00-72-159	Cubicle curtains	Provident Hospital of Cook County
00-82-177	Transcription services	Bureau of Health Services
00-84-184 Rebid	Modular workstations	Oak Forest Hospital of Cook County
00-53-214 Rebid	Rental of monthly parking spaces	State's Attorney's Office

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-53-219 Rebid	Wallboard supplies	Department of Facilities Management
01-51-223 Rebid	Full service oil changes	State's Attorney's Office
00-53-224	Paper products (toilet tissue & paper towels)	Juvenile Temporary Detention Center
00-58-232	Batteries	Oak Forest Hospital of Cook County
00-54-238	Plastic garbage receptacle liners	Sheriff's Custodial Department
00-53-241	Fastener supplies	Department of Facilities Management
00-58-245	Electrical supplies (lamps, transformers, and ballasts)	Oak Forest Hospital of Cook County
00-84-250 Rebid	Printing of year 2000 vehicle stickers	Cook County Department of Revenue
00-53-257	Countywide elevator modernization	Office of Capital Planning and Policy
00-51-280	Snow removal	Medical Examiner's Office
00-15-005H	Influenza vaccines	Bureau of Health Services
00-15-014H	Cardiovascular pharmaceuticals	Bureau of Health Services
00-15-021H	Blood derivatives	Bureau of Health Services

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated February 15, 2000 from

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts are being transmitted for approval and execution:

**Advocate Medical Group a division of Advocate Health & Hospitals Corporation
Agreement
Contract No. 99-42-1463**

For HIV/AIDS Primary Care Service, for the Department of Public Health, for the contract sum of \$12,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/9/99.

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**Advocate Health and Hospitals Corporation d/b/a Bethany Hospital-Advocate
Agreement
Contract No. 97-43-1114**

To Amend and Extend the License and Operating Agreement for Neonatology Services, for the Bureau of Health Services, for a period of five (5) years, as authorized by the Board of Commissioners 12/7/99.

**Advocate Health and Hospitals Corporation d/b/a Bethany Hospital-Advocate
Agreement
Contract No. 97-43-1114**

To Amend and Extend the Ancillary Services, for the Bureau of Health Services, for the contract sum of \$784,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/7/99.

**Cook County Suburban Publishers, Inc.
Agreement
Contract No. 00-42-233**

For Publication of Public Hearing Notices for FY 2000, for the Department of Planning and Development, for the contract sum of \$28,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/19/99.

**Datasis Corporation
Agreement
Contract No. 00-41-252**

For Technical Expertise and Support/Election Results Display Equipment, for the County Clerk's Office, for the contract sum of \$13,500.00, as authorized by the Board of Commissioners 12/7/99.

**Best Technology Systems, Inc.
Agreement
Contract No. 00-45-213**

For Maintenance/Decontamination of Shooting Range, for the Sheriff's Police Department, for the contract sum of \$72,360.00, as authorized by the Board of Commissioners 11/9/99.

**Diagnostic Ultrasound Corporation
Agreement
Contract No. 99-42-1508**

For Bladder Ultrasound Scanner, for Provident Hospital of Cook County, for the contract sum of \$10,495.00, as authorized by the Board of Commissioners 9/9/99.

**Election Systems & Software, Inc.
Agreement
Contract No. 00-41-246**

For Ballot Cards, for the County Clerk's Office, Election Division, for the contract sum of \$274,250.00, as authorized by the Board of Commissioners 11/23/99.

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**James P. Hamill
Agreement
Contract No. 00-42-221**

For Assessment and Substitute Teaching Services, for the Sheriff's Training Institute, for the contract sum of \$50,920.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/9/99.

**M. Kallis & Company, Inc. Div. of Wicklander Printing Corporation
Agreement
Contract No. 00-41-340**

For Printing of Absentee/Specimen Ballot Booklets, for the County Clerk's Office, Election Division, for the contract sum of \$930,000.00, as authorized by the Board of Commissioners 12/7/99.

**Lantino Family Services, P.C.
Agreement
Contract No. 00-41-154**

For Sex Offender Program Assessment and Treatment Services, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$30,000.00, for a period of ten months, as authorized by the Board of Commissioners 10/19/99.

**Nursefinders of Chicago
Agreement
Contract No. 00-41-38**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$45,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/9/99.

**Nutrition Consultants
Agreement
Contract No. 00-41-360**

For Outpatient Nutrition Counseling, for the Bureau of Health Services, for the contract sum of \$57,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/23/99.

**Orion Electronics Limited
Agreement
Contract No. 99-45-1550**

For a Global Tracking System, for the Sheriff's High Intensity Drug Trafficking Area, for the contract sum of \$16,200.00, as authorized by the Board of Commissioners 10/19/99.

**PST Products, Inc. d/b/a Per-Se Technologies
Agreement
Contract No. 99-41-1507**

For a Computer Software Upgrade, for Provident Hospital of Cook County, for the contract sum of \$30,332.00, as authorized by the Board of Commissioners 9/22/99.

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**Perkin Elmer LLC
Agreement
Contract No. 99-45-1490**

For a Gas Chromatograph Autosystem, for the Medical Examiner's Office, for the contract sum of \$53,419.82, as authorized by the Board of Commissioners 9/9/99.

**Pricewaterhouse Coopers
Agreement
Contract No. 99-45-1012**

For Actuarial Analysis of the Torrens Indemnity Fund, for the Department of Risk Management, for the contract sum of \$19,250.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/4/99.

**Red Sky Technologies
Agreement
Contract No. 00-41-186**

For 911 System Software and Services, for the Department of Central Services, for the contract sum of \$350,000.00, as authorized by the Board of Commissioners 9/9/99.

**Rossi Publications, Inc. d/b/a LaRaza Newspapers
Agreement
Contract No. 00-45-42**

For Advertising Recruitment Services, for the Bureau of Health Services, for the contract sum of \$12,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/9/99.

**Sengstacke Enterprises d/b/a Chicago Defender Newspaper
Agreement
Contract No. 00-45-43**

For Advertising Recruitment Services, for the Bureau of Health Services, for the contract sum of \$12,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/9/99.

**Xerox Corporation
Agreement
Contract No. 00-41-217**

For Lease of Laser Printers, for the Department for Management of Information Services, for the contract sum of \$974,460.00, for a period of sixty (60) months, as authorized by the Board of Commissioners 10/19/99.

**Xerox Corporation
Agreement
Contract No. 00-41-244**

For Maintenance of Photocopiers, Typewriters and Fax Machines, for the Bureau of Administration, for the contract sum of \$700,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/9/99.

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**Xerox Corporation
Agreement
Contract No. 00-41-356**

For Lease of Production Publisher, for the County Clerk's Office, for the contract sum of \$280,361.40. This contract is for a period of sixty (60) months, as authorized by the Board of Commissioners 11/23/99.

**Accredited Chicago Newspapers, Inc.
Contract
Contract No. 00-43-04**

For Publication of 2000 Real Estate Assessments, Triennial Townships inside the City of Chicago, as required for use by the Assessor's Office, for the contract sum of \$1,031,268.20. Date Advertised 10/28/99. Date of Bid Opening 11/16/99. Date of Board Award 2/2/00.

**The Woodstock Wall Street Corporation d/b/a Automotive Tech Center
Contract
Contract No. 99-51-1533**

For Automotive Maintenance and Repair - Zone Three, as required for use by the State's Attorney's Office, for the contract sum of \$157,648.17. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/6/99. Date of Bid Opening 12/28/99. Date of Board Award 2/2/00.

**CD Acquisition Holdings, Inc. d/b/a Columbia Diagnostics
Contract
Contract No. 99-72-805**

For ASI 5000 Syphilis Test Kits, as required for use by Cermak Health Services of Cook County, for the contract sum of \$77,760.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 5/21/99. Date of Bid Opening 6/10/99. Date of Board Award 12/21/99.

Commissioner Hansen voted "no" on the above item.

**CEI International, Inc.
Contract
Contract No. 99-51-1485 Rebid**

For No. 5 Heating Oil, and No. 2 Diesel Fuel, as required for use by the Department of Facilities Management, for the contract sum of \$156,660.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/6/99. Date of Bid Opening 12/28/99. Date of Board Award 2/2/00.

**Cell Marque Corporation
Contract
Contract No. 99-73-1185 Rebid**

For Antibody Reagents, as required for use by Cook County Hospital, for the contract sum of \$27,250.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/16/99. Date of Bid Opening 12/9/99. Date of Board Award 2/2/00.

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**Chicago Sun-Times
Contract
Contract No. 00-43-111**

For Publication of the 2000 Election, as required for use by the County Clerk's Office, Election Division, for the contract sum of \$318,750.00. Date Advertised 1/3/00. Date of Bid Opening 1/19/00. Date of Board Award 2/2/00.

**Chicago Truck Center
Contract
Contract No. 99-51-1447 Rebid**

For Maintenance and Repair of Trucks (Volvo Autocar/GMC), as required for use by the Highway Department, for the contract sum of \$28,460.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/6/99. Date of Bid Opening 12/28/99. Date of Board Award 2/2/00.

**Colorado Restaurant Supply, Inc. (CRS)
Contract
Contract No. 99-54-1469**

For Insulated Beverage Servers, as required for use by the Department of Corrections, for the contract sum of \$11,899.20. Date Advertised 11/2/99. Date of Bid Opening 12/9/99. Date of Board Award 1/20/00.

**Cook County Suburban Publishers, Inc.
Contract
Contract No. 00-43-06**

For Publication of 2000 Real Estate Assessments Non-Triennial Townships outside the City of Chicago, as required for use by the Assessor's Office, for the contract sum of \$62,409.60. Date Advertised 10/28/99. Date of Bid Opening 11/16/99. Date of Board Award 2/2/00.

**Divane Bros. Electric Company
Contract and Bond
Contract No. 00-53-245**

For Uninterrupted Power Supply for Telephone Switching Equipment and MIS Computer Equipment at the County Building, for the Office of Capital Planning and Policy, for the contract sum of \$189,000.00. Date Advertised 12/20/99. Date of Bid Opening 1/19/00. Date of Board Award 2/2/00.

**C.L. Doucette, Inc.
Contract
Contract No. 99-53-1430**

To Furnish and Install a Fire Pump System, as required for use by the Department of Facilities Management, for the contract sum of \$77,000.00. Date Advertised 9/23/99. Date of Bid Opening 10/21/99. Date of Board Award 2/2/00.

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Evergreen Supply Company
Contract
Contract No. 99-54-1500

For Electrical Fittings (Supplies), as required for use by the Department of Facilities Management, for the contract sum of \$222,386.39. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/22/99. Date of Bid Opening 11/16/99. Date of Board Award 2/2/00.

A.T. Kulovitz & Associates, Inc.
Contract
Contract No. 99-54-1468

For Ballistic Protection Vests, as required for use by the Sheriff's Office, for the contract sum of \$80,400.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/22/99. Date of Bid Opening 11/16/99. Date of Board Award 2/2/00.

Larry's Auto Repair, Inc.
Contract
Contract No. 99-52-1532

For Automotive Maintenance and Repair - Zone Two, as required for use by the State's Attorney's Office, for the contract sum of \$200,524.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 12/6/99. Date of Bid Opening 12/28/99. Date of Board Award 2/2/00.

Medical Applications Specialists, Inc.
Contract
Contract No. 00-72-129

For Ultrasound Imaging Services, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$310,714.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/2/99. Date of Bid Opening 12/28/99. Date of Board Award 2/2/00.

Medical Applications Specialists, Inc.
Contract
Contract No. 99-72-1524

For a Teleradiology System, as required for use by Provident Hospital of Cook County, for the contract sum of \$64,942.00. Date Advertised 12/8/99. Date of Bid Opening 12/28/99. Date of Board Award 2/2/00.

Meyercord Revenue Division of Illinois Tool Works, Inc.
Contract
Contract No. 00-84-77

For Printing of Cook County Cigarette Tax Stamps, as required for use by the Cook County Department of Revenue, for the contract sum of \$86,400.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/25/99. Date of Bid Opening 11/16/99. Date of Board Award 2/2/00.

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NE Brand, Inc. d/b/a Image Solutions, Inc.
Contract
Contract No. 99-84-585 Rebid

For Full Service Maintenance of Mita Photocopiers, as required for use by the Bureau of Administration, for the contract sum of \$39,000.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/20/99. Date of Bid Opening 8/10/99. Date of Board Award 1/20/00.

Ophthalmic Technologies, Inc.
Contract
Contract No. 98-73-1310 Rebid

For Ophthalmic Ultrasound, as required for use by Cook County Hospital, for the contract sum of \$20,500.00. Date Advertised 5/27/99. Date of Bid Opening 6/24/99. Date of Board Award 12/21/99.

Olympia Fields Ford Sales, Inc.
Contract
Contract No. 99-51-1442

For a 3/4 Ton Cargo Van, as required for use by the Highway Department, for the contract sum of \$23,544.00. Date Advertised 9/24/99. Date of Bid Opening 10/21/99. Date of Board Award 2/2/00.

Ravenswood Medical Resources Corporation
Contract
Contract No. 00-73-53

For Surgical Stapling Devices, as required for use by the Bureau of Health Services, for the contract sum of \$4,133,533.58. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 12/3/99. Date of Bid Opening 12/28/99. Date of Board Award 1/20/00.

Robin's Food Distribution, Inc.
Contract
Contract No. 00-54-202

For Egg Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$45,277.39. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/4/00. Date of Bid Opening 1/19/00. Date of Board Award 2/2/00.

Robin's Food Distribution, Inc.
Contract
Contract No. 00-54-200

For Seafood Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$207,102.00. Date Advertised 1/3/00. Date of Bid Opening 1/19/00. Date of Board Award 2/2/00.

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The Sherwin Williams Company
Contract
Contract No. 00-58-61

For Paint and Painter Supplies, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$32,670.90. This is a requirements contract for a period of twelve months. Date Advertised 11/16/99. Date of Bid Opening 12/9/99. Date of Board Award 1/20/00.

Trademark Products, Inc.
Contract
Contract No. 00-58-60

For Signage Supplies, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$13,812.05. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/1/99. Date of Bid Opening 12/28/99. Date of Board Award 2/2/00.

United Rentals, Inc.
Contract
Contract No. 00-54-128

For Safety Supplies (protective clothing and devices), as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$22,819.85. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/16/99. Date of Bid Opening 12/9/99. Date of Board Award 2/2/00.

Ravenswood Medical Resources Corporation
Contract
Contract No. 99-15-501H

For Blood Culture Bottles, as required for use by the Bureau of Health Services, for the contract sum of \$675,864.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 12/6/99. Date of Bid Opening 12/28/99. Date of Board Award 2/2/00.

Commissioner Hansen voted "no" on the above item.

T & N Services, Inc.
Contract
Contract No. 00-15-036H

For Work Gloves, as required for use by the Bureau of Health Services, for the contract sum of \$25,459.19. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/5/99. Date of Bid Opening 12/9/99. Date of Board Award 2/2/00.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Hansen, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

Commissioner Hansen voted "no" on Contract No. 99-72-805 with CD Acquisition Holdings, Inc. d/b/a Columbia Diagnostics; and Contract No. 99-15-501H with Ravenswood Medical Resources Corporation.

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

February 15, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Sims, Steele, Silvestri, Sutker, President Stroger Jr. (15)

Absent: Commissioners Butler and Silvestri (2)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communication from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements as follows:

233737 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P. E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-B6627-01-RP. Vollmer Road, Central Avenue to Cicero Avenue in the Village of Matteson. Final adjustment of quantities. \$5,755.84 (Addition).

Commissioner Moreno, seconded by Commissioner Lechowicz, moved that the change in plan and extra work described in the communications be approved. The motion carried unanimously.

Commissioner Moreno moved to adjourn. Seconded by Commissioner Lechowicz, the motion carried and the meeting was adjourned.

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Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Sims, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

February 8, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Collins, Goslin, Hansen, Lechowicz, Maldonado, Quigley, Schumann, Silvestri, Sims, Steele and Sutker (13)

Absent: Commissioners Butler, Moran, Moreno and President Stroger (4)

Also Present: Jim Allen - Treasurer's Office; Tim Dauber - Finance Manager, Treasurer's Office; Thomas Glaser - Chief Financial Officer; Alexis Herrera - Deputy Director of Finance, Sheriff's Office; Kathy Howlett - Assistant State's Attorney; Peter Karahalios - Legal Counsel/First Deputy Treasurer, Treasurer's Office; Patrick McFadden - County Purchasing Agent; Betty Hancock Perry - Contract Compliance Administrator; and Grace Colbert - Director, Department of Budget and Management Services.

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, February 8, 2000 at the hour of 10:30 AM in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

231594 CONTRACTING AND PURCHASING ORDINANCE OF COOK COUNTY - CHAPTER 10 (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance sponsored by Mike Quigley, County Commissioner; Co-Sponsored by President John H. Stroger, Jr., Allan C. Carr, Earlean Collins, John P. Daley, Gregg Goslin, Ted Lechowicz, Roberto Maldonado, William R. Moran, Joseph Mario Moreno, Herbert T. Schumann, Jr., Peter N. Silvestri, Deborah Sims, Bobbie L. Steele and Calvin R. Sutker, County Commissioners:

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

AN ORDINANCE AMENDING CHAPTER 10:
THE CONTRACTING AND PURCHASING ORDINANCE OF COOK COUNTY

WHEREAS, the landfill space available to the residents of Cook County is expected to greatly decline within this decade and the cost of solid waste disposal, is expected to rise steeply; and

WHEREAS, seven landfills in the Chicago Metropolitan Area, representing 21% of the region's capacity, will close by the end of the year 2000; and

WHEREAS, recyclable products are often less expensive than virgin products across their whole lifecycle when final disposition costs are considered; and

NOW THEREFORE BE IT ENACTED by the Cook County Board of Commissioners

Section 1. That Sections 10-12.3, 10-12.4, 10-12.5 and 10-12.6 of the Cook County Contracting and Purchasing Ordinance are amended:

Section 10-12.1 Purpose.

Section 10-12.2 Policies.

Section 10-12.3 Definitions.

Section 10-12.4 Designated products and recycled designated products.

Section 10-12.5 Requirements for purchasing contracts.

Section 10-12.6 Rules and regulations for Procurement of paper and paper products.

Section 10-12.7 Annual report.

Section 10-12.8 Responsibilities and reporting requirements of departments.

Section 10-12.9 Responsibilities of the Purchasing Department.

Section 10-12.10 Exemptions.

Section 10-12.11 Effective Date of Ordinance.

Section 10-12.12 Severability.

Section 10-12.13 Third Party Rights.

NOTE: This item was also referred to the Committee on Environmental Control. (See Comm. No. 231595).

*** Referred to the Committee on Finance October 19, 1999**

Chairman Daley announced that the ordinance was re-distributed today because two pages were missing when it was originally distributed. Chairman Daley also identified that the responses from the Purchasing Agent to Commissioner Hansen's questions relative to the proposed ordinance was re-distributed on February 7, 2000.

Commissioner Hansen asked Patrick McFadden, County Purchasing Agent, for a brief overview of the proposed ordinance amendment.

Mr. McFadden reviewed the contracts for the last twelve months in order to make a determination of the fiscal impact. It was determined that often the recycled product is less of an expense than a non-recycled product. The substantive impact was on recycled paper, carpeting and paper manufactured without using chlorine. The carpeting amounted to an additional expense of \$100,000.00, although the carpeting itself was substantive at \$1.4 million worth of carpeting. The paper reflected an additional \$26,000.00 on top of a spread of \$63,000.00 over and above the non-recycled paper. The additional expense for chlorine-free paper was \$23,000.00 on top of the \$63,000.00 totaling \$86,000.00. The net effect of the ordinance is \$126,000.00, mostly in carpet and recycled paper manufactured without chlorine.

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Commissioner Hansen stated this expenditure is certainly warranted, especially with respect to chlorine-free paper. Commissioner Hansen asked to be added as a co-sponsor of this Ordinance. He asked how does the County handle the recycling of the refuse stream coming out of the County? He suggested a comprehensive look at this refuse stream.

Commissioner Quigley thanked Chairman Daley because this item is an extension of an ordinance that was previously passed and sponsored by Chairman Daley, which has brought the County to a 53% rate of purchasing recycled paper. He thanked Mr. McFadden for his efforts in helping to craft the ordinance. Commissioner Quigley indicated that there are representatives present from the Illinois Recycling Coalition and Illinois Recycling Association who are in full support of the ordinance. He noted that the National Association of Counties' (NACo) new initiative is "Counties purchasing recycled content." The County is purchasing recycled content for cost savings, environmental purposes, and job creation. This ordinance, Commissioner Quigley stated, will create incentives for new markets. He further stated that seven land-fills in the area will be closing within the next year, and as a result environmental costs and financial costs will increase. The Commissioner indicated the fastest growing part of a municipality's budget is waste disposal. He stated there is a 25-50% cost reduction if recycling items are taken out of the waste stream.

Commissioner Sutker stated this is a positive step forward. He indicated there has been a recycling effort on a regular basis in the Village of Skokie for over a decade and it is cost-efficient, useful and serves the community well. He continued by stating the landfill problem is continuing and that 20% of landfill capacity will be closing by the end of year 2000.

Commissioner Quigley, seconded by Commissioner Hansen moved approval of Item No. 231594. The motion carried.

233733 COOK COUNTY SHERIFF, Michael F. Sheahan, by David S. Devane, Executive Director, Department of Community Supervision and Intervention, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with SECURITYLINK FROM AMERITECH, INC., Oak Brook, Illinois, for 150 Elmo-Tech EMS 2000 units, each unit includes a home station, transmitter, power supply, clip and phone cord and 375 transmitters for electronic monitoring. Each transmitter to include a strap, clip and loop.

Reason: SecurityLink from Ameritech, Inc. is the only company in North America that can supply the Elmo-Tech 2000 units and 375 transmitters for electronic monitoring. None of the consumable items are available through commercial means. No other company in North America distributes the Elmo-Tech EMS 2000 units and EMS 2000 equipment.

Estimated Fiscal Impact: ~~\$321,625.00~~ \$320,625.00 [\$180,000.00 – (717/236-521 Account) and \$140,625.00 – (236-333 Account)]. One time purchase. Requisition Nos. 02360013 and 02360012.

Sufficient funds have been appropriated to cover this request.

The Capital Review Committee concurs with this recommendation.

Purchasing Agent concurs.

*** Referred to the Committee on Finance February 2, 2000**

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Commissioner Sims asked Betty Perry if Ameritech has met the MBE/WBE requirements?

Ms. Perry responded that Ameritech has not met the requirements. She indicated that Contract Compliance is waiting for information from the vendor and she noted that the contract will not be executed until all requirements are met. Ms. Perry concluded that the information should be received before the next board meeting.

Alexis Herrera, from the Sheriff's Office, stated that the vendor supplied the Contract Compliance Office with documentation from 1997 and 1998. Once the vendor completes their year-end books for 1999, they will fully comply with the MBE/WBE requirements.

Chairman Daley asked Ms. Perry, if before this contract is approved by the Board, will the MBE/WBE requirements be met?

Ms. Perry responded in the affirmative.

Commissioner Maldonado asked if the contract will come back to the full board before it is executed.

Chairman Daley replied yes.

Commissioner Collins asked what does this equipment do? She also asked if the equipment sends off shock waves?

Ms. Herrera responded the equipment includes ankle bracelets and home monitoring units. In response to Commissioner Collins question, Ms. Herrera responded that no shocks are delivered with this equipment.

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved approval of Item 233733. The motion carried.

233734 COOK COUNTY TREASURER, by Michael J. Shine, Chief Deputy Treasurer, transmitting a Communication, dated January 14, 2000:

requesting authorization for the Purchasing Agent to enter into a contract with KEYLINE SOLUTIONS, Chicago, Illinois, to provide the maintenance and support of the office's customized financial software, which Keyline Solutions has proprietary rights to.

Reason: Keyline Solutions is the only vendor that can provide the maintenance and support for this proprietary software.

Estimated Fiscal Impact: \$60,000.00. Contract period: January 1, 2000 through December 31, 2000. (060-441 Account). Requisition No. 00600037.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

*** Referred to the Committee on Finance on February 2, 2000**

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved approval of Item 233734. The motion carried.

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233735 COOK COUNTY TREASURER, by Michael J. Shine, Chief Deputy Treasurer, transmitting a Communication, dated January 10, 2000:

requesting authorization for the Purchasing Agent to renew Contract No. 99-41-519 with LASALLE NATIONAL BANK, Chicago, Illinois, to provide lock box services for the first and second real estate tax installments of fiscal year 2000.

The office has completed a Request for Proposal (RFP) bid process for the lock box services for fiscal year 2000. The office solicited responses from fifty (50) banking institutions resulting in twelve (12) responses. Of the twelve (12) responses eleven (11) vendors declined via a letter and one (1) vendor was responsive to the RFP. In general, banks declining submission of a proposal noted the three (3) following reasons:

1. Lack of a branch network to provide payment centers.
2. Lack of an ability to process the volume of payments or to provide specialized services.
3. Lack of an ability to implement payment processing requirements.

Estimated Fiscal Impact: \$360,000.00. Costs will be offset through an interest bearing account. Contract period: February 1, 2000 through January 31, 2001. ~~(060-249 Account)~~.

*** Referred to the Committee on Finance on February 2, 2000**

Chairman Daley announced that additional backup material had been distributed for Item 233735 from the Treasurer's Office.

Commissioner Sutker stated the lock box effort has been a success and that this pilot program should be continued in the future. He asked Tim Dauber, Finance Manager of the Treasurer's Office, if there have been studies of other counties, such as Lake County, with respect to federally insured banks being sites for any taxpayers to make real estate tax payments.

Mr. Dauber referred the question to Jim Allen, representative of the Treasurer's Office.

Mr. Allen answered there has been research and there are major problems. He noted that the most significant problem under the Lake County system is the banks do not have to tender the receipts that they receive from the taxpayers for up to 10 days. As a result, the banks receive potentially 10 days interest on those property taxes. Conservatively, if the interest rate was 5% the County would potentially be ceding \$10 million in interest earnings.

Commissioner Sutker asked if Cook County is bound to a 10 day period with LaSalle National Bank?

Mr. Allen responded no, Cook County is not bound to a ten day period.

Commissioner Sutker asked how LaSalle National Bank pays interest?

Mr. Allen answered the interest is required to be credited into an interest bearing account.

Commissioner Sutker stated that LaSalle National Bank is earning interest on the County's interest as well. Commissioner Sutker asked what other major problems exist.

Mr. Allen stated that there is a problem in the document provisions. Currently, in Lake County the banks involved do not provide any copy of the front of the taxpayer's check. Lake County has run into problems where there are duplicate payments. Mr. Allen received information from Lake County Treasurer, Robert Skidmore, regarding problems with the banks in Lake County not being equipped to do imaging. Mr. Allen proceeded to state that Cook County does receive the front image and corresponding image of the PIN number to which payment was applied to, to help detect error or settle any dispute.

Commissioner Sutker stated that this is different than what he has heard and asked for something in writing from Lake County referencing what Mr. Allen expressed. He asked what are the other problems?

Mr. Allen remarked in Lake County there are 200,000 PIN numbers and approximately 50 participating banks, while in Cook County there are 1.5 million PIN numbers and 191 banks. He noted there are collateralization issues, where community banks are required to have certain levels of collateral in order to be taking in this money. The banks must show in excess of 100%.

Mr. Allen expressed that the lock box is an important first step in enhancing investment performance and customer service. He indicated that RFPs were sent to 50 banks and 12 responses were received and 11 banks declined to participate in this venture.

Commissioner Sutker asked why 11 banks declined to participate?

Mr. Allen stated that the responses can be provided to the commissioners. For example, he expressed that some banks were not ready, did not have the ability to handle such transactions or were transferring technology and equipment at this time.

Commissioner Sutker was disturbed with the County Treasurer's Office brochure listing LaSalle National Bank locations on the back. He stated there must be a way that the County can provide a service conveniently to the county's taxpayers which would include all federally insured banks that are equipped and willing to participate in this program. The Treasurer's goal should be to include more federally insured banks.

Mr. Allen stated that the Treasurer's goal is to include all banks for more convenience and has even been exploring currency exchanges, in the communities that have no community banks. A long term goal is to allow taxpayers to pay on the internet. The Treasurer's Office wants to provide as many different options as possible for the taxpayer.

Commissioner Sutker asked what is the interest that the County receives from LaSalle Bank on the amount of money that is kept in the lockboxes during the period of time they retain the sums?

Mr. Allen commented that LaSalle National Bank was a key component in increasing interest earnings.

Peter Karahalios, Legal Counsel/First Deputy Treasurer, Treasurer's Office, stated that the way the accounts are structured is that the money goes from LaSalle Bank into a concentration account. The concentration account is swept into a Repo Account, earning 200 basis points more than the NOW account. The rate of return is approximately 5.2 to 5.3%.

Commissioner Sutker stated that LaSalle Bank acquires its profit from that amount above 5.2% which it can generate using those dollars for investment.

Mr. Karahalios stated LaSalle Bank is making the amount that they are able to charge the County given the number of PIN numbers that go through the lock box.

Commissioner Sutker stated the County should find a way to use this program as a spring board to a more generic program to expand services. This program will let the banks compete with each other, with respect to the services they provide to their customers. The Treasurer's brochure sends the wrong message to the public, banks and taxpayers. The County should not look like it is favoring LaSalle National Banks.

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Commissioner Lechowicz stated there was a memorandum distributed from Chairman Daley's Office, to the Commissioners. The memorandum originated from Treasurer Pappas and Grace Colbert of the Budget Department as a correction on the Estimated Fiscal Impact for this item.

Commissioner Lechowicz, seconded by Commissioner Sutker, moved to amend the Estimated Fiscal Impact with respect to Item 233735, as follows: ~~\$360,000.00~~ \$0.00. (Costs of this service is estimated at \$360,000.00 and will be offset through compensating balances through an interest bearing account). Contract period: February 1, 2000 through January 31, 2001. (~~060-249 Account~~).

Commissioner Hansen asked how the \$500,000.00 and \$360,000.00 figures relate on Item 233735?

Mr. Dauber responded that the \$500,000.00 was put together for the budget. It was only an estimate; what is needed is to complete the second installment transactions from the lockboxes to get a more accurate number, to base the figures for year 2000. The way that this will be paid is \$360,000.00, but it will not be charged to an appropriation account. It will be charged to the "A Fund" Account.

Commissioner Hansen stated that the Treasurer's Office cannot obligate \$360,000.00 to come from the A Fund Account without the Board's approval. Ultimately, the County is paying this amount. He asked if it can be zeroed-out?

Mr. Dauber indicated when the Treasurer's Office was going through the budgetary process, it requested that \$500,000.00 be placed in the Appropriations Account 249. The Treasurer's Office was directed not to do so and it was in the best interest of the County to leave it the way it was, paid outside of the C Fund Account. He stated that it is paid out of the A Fund Account. The reason why the item is on the agenda before the Board is to inform the Commissioners that the Treasurer's Office will be handling it this way. He noted the A Fund Account is not under the authority of the Board.

Commissioner Hansen asked if the State's Attorney's Office could address the Committee on this issue regarding Item 233735.

Kathy Howlett, Assistant State's Attorney, responded that she would like to review this issue and will respond in writing.

Commissioner Hansen voiced his concern, regarding whether the County is allowing a bank to charge hidden fees.

Commissioner Lechowicz stated that the fiscal impact of this program is being shifted out of the taxing portion of the budget to an interest bearing A Fund Account, and the Treasurer's Office is seeking the Commissioner's approval.

Commissioner Hansen stated that 10% of all property tax revenue goes to Cook County and so 10% of the cost goes to the County as well. He stated if there is a \$360,000.00 charge to be levied through receiving less money then this is a cost passed on by the Treasurer's Office. He asked what is the statutory basis for this?

Mr. Dauber answered that the Treasurer's Office does not believe it has sole authority over this issue. The Treasurer's Office did an RFP to comply with the Board's request. The A Fund Account does not have an appropriation account for this to be charged to, however, there will be a cost incurred of \$360,000.00.

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Commissioner Hansen expressed interest in all revenues generated by any and all funds in the Treasurer's Office to the degree that those revenues are impacted by charges. He asked Tom Glaser, Chief Financial Officer, to address the committee as to where does the \$360,000.00 expenditure appear in the County's Budget?

Chairman Daley noted for the members, that the letter requesting an amendment to Item 233735 is also signed by the Director of the Department of Budget & Management Services, Grace Colbert.

Mr. Glaser stated \$360,000.00 is a cost estimate based on the volume of transactions processed by LaSalle National Bank. It is a compensating balance.

Commissioner Hansen asked what is the net figure? For example, if \$720,000.00 is generated, the cost is \$360,000.00, the net revenue figure is \$360,000.00. The request from the Treasurer's Office cannot reflect a fiscal impact of zero.

Commissioner Lechowicz, seconded by Commissioner Silvestri, moved that the Chief Financial Officer submit a report to the committee, as far as the status of the funds. Included in the report should be what is involved in the funds and which are approved and not approved by the Board. If the funds are not approved, there should be an ordinance prepared by the Chief Financial Officer, requesting that all funds be approved by this Board for any type of expenditures. The motion carried.

Commissioner Lechowicz commented that this would alleviate Commissioner Hansen's concern about the A Fund possibly being spent without Board authorization.

Commissioner Steele indicated there are communities within Cook County where LaSalle Bank has no presence. Commissioner Steele hopes that other financial institutions are added to accommodate all citizens in the next fiscal year.

Commissioner Hansen stated that good government finance practices should show gross revenues and fees should be netted-out afterwards. Fees shown should be shown as they are paid by the Treasurer.

Commissioner Collins asked to look at all agencies that are not taxing bodies to ensure that no departments have a fund that they can dip into at their discretion. She wants a report showing the source of the funds to all departments.

Chairman Daley clarified that the request made by Commissioner Lechowicz will include all departments.

Commissioner Hansen stated concern of potential taxpayers suits by charging a fee on collecting receipts. There needs to be statutory authority. If there is a charge of \$360,000 to collect \$7 billion, there has to be adequate authority.

Chairman Daley commented that Assistant State's Attorney Howlett will guide the committee on Commissioner Hansen's concern.

Commissioner Silvestri asked what is the A Fund Account income over the last year?

Mr. Dauber answered \$14,100,000.00 in interest earnings for Fiscal Year 1999.

Commissioner Silvestri asked if the additional earnings were based on interest of deposits of tax payments?

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Mr. Dauber answered in the affirmative.

Commissioner Silvestri asked how much of the \$14,100,000.00 earnings were spent?

Mr. Dauber answered that nothing was spent in Fiscal Year 1999. It was a budgetary item (060-249) within the C Fund. The Treasurer's Office was directed to pay for this out of the interest income from the A Fund Account in the Fiscal Year 2000 Budget. The \$14.1 million is a pass through. The \$14.1 million went to the taxing bodies and agencies.

Commissioner Silvestri commented that this item should not be used as an example. The committee has seen items similar to this originating from other offices. Often times, a fiscal impact of zero means this is being paid out of some other source, even though it may not have an impact on the budget.

Commissioner Goslin indicated that a fiscal impact of zero would be misleading. There should be a process open to all banks and eliminate the perceived favored status of LaSalle Banks. He pointed out that his district borders 3 different counties where other banks work with various systems. He noted that McHenry County will be opening a cyber account next year and perhaps that should be another avenue to pursue.

Commissioner Quigley echoed Commissioners Sutker's and Goslin's comments, to expand the program to include additional banks. He stated the Treasurer's original request to place this item in the budget was a better approach.

Chairman Daley asked Grace Colbert, Director of the Department of Budget and Management Services, to address the Finance Committee.

Commissioner Lechowicz referenced a letter, originating from Treasurer Pappas and Grace Colbert, as a correction to the Estimated Fiscal Impact and inquired if Ms. Colbert agreed with the letter?

Ms. Colbert agreed there is a zero estimated fiscal impact. She commented the historical practice has been to administer the lock box through a compensating balance arrangement. There has never been a disbursement or cost related to it.

Commissioner Lechowicz asked how much money is in the different accounts and do they come before the County Board for approval of any type of expenditure?

Ms. Colbert stated that she could not answer the question because she sees the budget only within the context of the C Fund.

Commissioner Lechowicz commented that since this practice has been used in the past, does she have any concerns regarding legal issues?

Ms. Colbert answered that a legal person should respond to that question, however, this is a historical practice.

Commissioner Hansen asked if the cost for this service had ever been in the budget?

Ms. Colbert responded in the negative to Commissioner Hansen's question, there is no cost as far as the budget is concerned.

Commissioner Hansen commented that there is a cost associated with this program, that this is not a minimum balance situation. Commissioner Hansen asked if the Board has been informed of the minimum balance requirements and what it entails? He further asked if Ms. Colbert has been informed of the composition of the minimum balance.

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Ms. Colbert responded that she did not know what the minimum balance requirements are and what services are provided. This is outside the purview of the budget.

Commissioner Silvestri stated that this is a systematic problem. He said if the system needs reform, it should be addressed as a whole.

Chairman Daley expressed caution in deferring Item 233735. He further stated that a precedent may be set for all departments that present an item which reflects an estimated fiscal impact of zero. Moreover, the Budget Director has not only concurred with this matter, she also signed off on it.

Mr. Allen stated deferring the item will delay the program and it will become costly in terms of lost interest earnings. A delay will cause the County to return to pre-lock box days. Commissioner Hansen suggested that Item 233735 be approved contingent upon receipt of the opinion from the State's Attorney's Office.

Commissioner Carr, seconded by Commissioner Hansen, moved to defer consideration of Item 233735. Following discussion, Commissioners Carr and Hansen withdrew their motion.

Chairman Daley formally made the request to the State's Attorney's Office for a legal opinion with respect to Item 233735.

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved to approve Item 233735 contingent upon receipt of an opinion from the State's Attorney's Office. The motion carried.

Commissioner Hansen moved to adjourn the meeting, seconded by Commissioner Carr. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved to discharge Items 231594, 233733 and 233734 from the Finance Committee. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Carr, moved that Item 231594, Section 10-12.3, Sub-Point "O", the definition of "Chlorine - Free Paper or Paper Products" be amended. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Carr moved that Item 231594 be approved as amended. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Carr, moved to approve Items 233733 and 233734. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Carr, moved to defer Item 233735 as well as the Report of the Finance Committee Report of February 8, 2000. **The motion carried unanimously.**

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**00-O-5
ORDINANCE**

Sponsored by

THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, ALLAN C. CARR,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**AN ORDINANCE AMENDING CHAPTER 10:
THE CONTRACTING AND PURCHASING ORDINANCE OF COOK COUNTY**

WHEREAS, the landfill space available to the residents of Cook County is expected to greatly decline within this decade and the cost of solid waste disposal, is expected to rise steeply; and

WHEREAS, seven landfills in the Chicago Metropolitan Area, representing 21% of the region's capacity, will close by the end of the year 2000; and

WHEREAS, recyclable products are often less expensive than virgin products across their whole lifecycle when final disposition costs are considered; and

WHEREAS, the careless discard of usable materials into the waste stream deprives the County of the economic value in those materials while creating the unnecessary expenses of collection and disposal; and

WHEREAS, resource conservation is imperative to preserve the health of our environment; and

WHEREAS, citizens of Cook County are taking steps to reduce the amount of waste that they generate and to recycle as much of the remaining waste as is recyclable; and

WHEREAS, it is important that the County of Cook set an example in its efforts to reduce the amount of waste it generates and recycle any part of the generated waste which is recyclable, and

WHEREAS, recycling involves not only the collection of materials that would become solid waste, but also involves the reconstitution and return of these materials to the economic stream in a marketable form; and

WHEREAS, supporting the marketplace for recycled materials is a critical component of reducing the solid waste stream; and

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WHEREAS, the Cook County Board of Commissioners recognizes the importance of creating and supporting markets for recycled products by encouraging every County department to demand and purchase recycled, and recyclable products and equipment capable of using such materials to the greatest extent possible; and

WHEREAS, over 200 local governments and all 50 states have policies favoring the purchase of recycled products; and

WHEREAS, the Illinois Department of Commerce and Community Affairs reports that 600 firms are engaged in the business of recycling in Illinois; and

WHEREAS, dioxin, produced as a byproduct of bleaching pulp and paper with chlorine compounds, is a known human carcinogen and has been linked to endometriosis, immune system impairment, diabetes, neurotoxicity birth defects (including fetal death), decreased fertility, testicular atrophy and reproductive dysfunction in both women and men; and

WHEREAS, Americans digest a daily amount of dioxin that is 300-600 times higher than the EPA's so-called "safe" dose; and

WHEREAS, the Chicago Medical Society, the American Public Health Association, the California Medical Association and the International Joint Commission, comprised of the governments of the United States and Canada have agreed on the need to eliminate dioxin in the environment; and

WHEREAS, according to a recent U.S. Conference of Mayors report, recycled paper is of equal technical quality and brightness to virgin paper; and

WHEREAS, a recent study by the U.S. Government Printing Office and three manufacturers of office equipment found that recycled paper performs as well as virgin paper in copiers, with as few or fewer jams.

NOW THEREFORE BE IT ENACTED by the Cook County Board of Commissioners

Section 1. That Sections 10-12.3, 10-12.4, 10-12.5, 10-12.6 and 10-12.11 of the Cook County Contracting and Purchasing Ordinance are amended:

10-12.1 **Purpose.** This ordinance shall be known as the "Cook County Recycled Product Procurement Policy." Its purpose is to promote market development of recycled products, recyclable products, and equipment capable of using such materials by establishing preferential purchasing programs applicable to all County departments and contractors, thereby diverting materials from the solid waste stream.

10-12.2 **Policies.**

1. All departments shall whenever practicable use recycled products and recyclable products to meet their demands.

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2. The County of Cook shall whenever practicable require its contractors and consultants to use recycled products and recyclable products in fulfilling contractual obligations to the County.
3. In procuring designated products pursuant to this ordinance, the Cook County Board of Commissioners shall require recovered material and/or post-consumer material content to be factors in determining the lowest responsive bid in any competitive bidding procurement process.

10-12.3 **Definitions.** The following terms shall have the assigned definitions for all purposes under this ordinance.

- A. "Contractor" means any person, group of persons, association, partnership, corporation or other type of business entity which has a contract with the County of Cook or which serves in a subcontracting capacity with an entity having a contract with the County for the provision of goods and/or services;
- B. "Designated products" means all products that have been or may be identified pursuant to Section 10-12.4 of this ordinance as products that can be procured with significant levels of recovered materials;
- C. "Purchasing Agent" means the director of the County's purchasing department or his/her designee;
- D. "Minimum content standards" means standards set by the Cook County Board of Commissioners, or in their absence, standards or guidelines currently promulgated by the United States Environmental Protection Agency, specifying the minimum level of recovered materials and/or post-consumer material necessary for designated products to qualify as recycled products;
- E. "Paper and paper products" means all items manufactured from paper or paperboard;
- F. "Post-consumer paper material" means paper, paperboard, and fibrous waste including corrugated boxes, newspapers, magazines, mixed waste paper, tabulating cards and used cordage after the point at which they have passed through their end use as consumer items;
- G. "Post-consumer material" means only those products generated by a business or consumer which have served their intended end uses, and which have been separated or diverted from the solid waste stream for the purposes of collection, recycling, and disposition;
- H. "Practicable" means 1) able to perform in accordance with applicable specifications; 2) available at a reasonable price offered as the low bid under the procedures in 10-12.5 (B), herein; 3) available within a reasonable period of time; and 4) maintaining a satisfactory level of competition;

- I. "Recovered material" means material and byproducts which have been recovered or diverted from solid waste, but does not include those materials and byproducts generated from, and commonly reused within, an original manufacturing process (such as mill broke or home scrap);
- J. "Recovered paper material" means paper waste generated after the completion of a paper making process, such as post-consumer material, envelope cuttings, bindery trimmings, printing waste, cutting and other converting waste, butt rolls, and mill wrappers, obsolete inventories, and rejected unused stock. Recovered paper material, however, shall not include fibrous waste generated during the manufacturing process such as fibers recovered from waste water or trimmings of paper machine rolls (mill broke), or fibrous byproducts of harvesting, extractive or woodcutting processes, or forest residue such as bark;
- K. "Recycled designated product" means a product designated in or pursuant to Section 10-12.4 of this ordinance that meets or surpasses Cook County's minimum content standards, and all other criteria for qualification as specified in this ordinance;
- L. "Reusable product" means a product that can be used several times for an intended end use before being discarded, such as a washable food or beverage container or a refillable ball point pen;
- M. "Recycle or Recycling" means any process by which materials that would otherwise become municipal waste are collected, separated or processed and returned to the economic mainstream in the form of new, reused or reconstituted products, but does not include the recovery of materials for fuel in combustion or energy production processes. For lubricating oil, the term recycling is to be synonymous with re-refining. For toner cartridges, the term recycling is to be synonymous with re-manufacture;
- N. "Recyclable" means that the product is technically capable of being recycled, and that economic markets for collecting and recycling the product exist within a reasonable distance, including steel and plastic.
- O. "Chlorine-free paper or paper products" means recycled paper in which the recycled virgin content is unbleached or bleached without chlorine or chlorine derivatives, or virgin paper which is unbleached or processed with a sequence that includes no chlorine or chlorine derivatives.

Section 10-12.4 **Designated products and recycled designated products.** For all purposes of this ordinance, the products listed in this section or added pursuant to it are designated as products that can be readily procured with significant levels of recovered materials. Designated products shall qualify as recycled designated products if they meet minimum content standards established in this chapter. Designated products shall include:

- A. Paper and paper products;
- B. Compost products;

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- C. Horticultural mulch made with recycled landclearing and other wood debris;
- D. Construction aggregates made with recycled cement concrete, tire rubber, glass or asphalt;
- E. Cement and asphalt concrete containing glass cullet, recycled fiber or plastic, or tire rubber;
- F. Antifreeze;
- G. Recycled plastic products, including lumber shapes, refuse carts, traffic cones, insulation, receptacle liners and recycling bins, traffic barriers and office products;
- H. Retreaded tires and products made from recycled tire rubber, including rubber mats and playfield surfaces;
- I. Toner cartridges for computer printers;
- J. Lubricating oil and hydraulic oil with re-refined oil content;
- K. Insulation products;
- L. Paint;
- M. Wood products containing 50% or more reused or deconstructed wood;
- N. Carpeting made from recycled fibers;
- O. Office furniture;
- P. All steel products;
- Q. Other products as designated by the purchasing agent.

Section 10-12.5 **Requirements for purchasing contracts.**

- A. Invitations to bid issued by the County of Cook after September 1, 1993, for the purchase of tangible goods shall contain no terms, requirements or specifications prohibiting or discouraging post-consumer or recovered material content, unless a user department provides the purchasing agent with satisfactory evidence that, for technical reasons and for a particular end use, a product containing such materials will not meet reasonable performance standards.

- B. In determining the lowest responsive and responsible bid for the purchase of designated products pursuant to invitations to bid issued after September 1, 1993 the purchasing agent shall use the procedures and evaluation criteria specified in this ordinance. If the lowest price offered for a recycled designated product is not more than the specified percentage higher than the lowest offered price for that same designated product that is not recycled, the offered price for the recycled designated product shall be considered the low bid if such bidder is otherwise responsive and responsible. The specified percentage will not be less than 10%. However, nothing contained in this ordinance shall preclude user departments from requiring post-consumer or recovered material content as a bid specification.
- C. Each contractor supplying the County of Cook with recycled designated products pursuant to an invitation to bid process initiated after September 1, 1993 shall provide acceptable certification from all product manufacturers that the products being supplied meet or surpass county minimum content standards, and shall agree to reasonable verification procedures specified by the purchasing agent.
- D. Invitations to bid issued after September 1, 1993, for designated products, whether recycled or not, shall require the bidders, if awarded a purchasing contract, to provide quarterly summaries of the quantities purchased by user departments, unless the purchasing agent determines that this requirement would significantly reduce the number of bids received by Cook County.
- E. The County shall not purchase any item whose original manufacturer places restrictions on the remanufacturing of such item by other businesses.

Section 10-12.6 Rules and regulations for Procurement of paper and paper products

- A. The Cook County recycled paper procurement goal for user departments (expressed as percentage of the total volume of paper purchased) shall be not less than ten percent by 1994; not less than thirty percent by 1995, and not less than sixty percent by 1996 and thereafter. Each department shall be responsible for making its best effort to meet or surpass these goals.
- B. The purchasing agent shall adopt minimum content standards for recycled paper products by September 1, 1993. Minimum content standards shall, at minimum, be consistent with standards presently promulgated by the United States Environmental Protection Agency, unless the purchasing agent determines that a different standard would significantly increase recycled product availability or competition.
- C. The purchasing agent shall use a percentage factor of at least ten percent in the process of determining the lowest responsive and responsible bidder for paper and paper products. For paper or paper products which are both recycled and chlorine-free, the percentage factor will not be less than 15%. The purchasing agent may elect to establish higher percentages to meet the goals set forth in subsection A herein.

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- D. All imprinted letterhead paper, copy paper, computer printer paper, and note pads used by Cook County departments shall be recycled paper containing at least 30% post-consumer content.
- E. Printing press services provided by the County or purchased by the County from an outside vendor shall utilize soy or other vegetable-based inks. If lithographic ink is used in printing performed by the County or in printing services purchased by the County from an outside vendor, the ink shall contain not less than the following percentages of vegetable oil:
(1) News ink, 40 percent;
(2) Sheet-fed and forms ink, 20 percent;
(3) Heat-set ink, 10 percent.
High quality color process printing on high speed heat-set presses is excepted when slow drying time significantly increases production costs.
- ~~E~~ F. Departments shall publicize Cook County's use of recycled paper by printing the words "Printed on Recycled Paper" on all letterhead paper and on the title page of all reports printed on recycled paper.
- ~~F~~ G. To reduce the volume of paper purchased, departments shall use both sides of paper sheets whenever practicable.
- ~~G~~ H. The purchasing agent may enter into joint purchasing with other local and state agencies to reduce the cost of recycled paper product purchases.
- ~~H~~ I. All bids for new equipment and services shall include language that will encourage the use of recycled paper and paper products, wherever practicable.
- ~~I~~ J. Cook County shall phase in equipment to facilitate the use of recycled paper products, wherever practicable.
- ~~J~~ K. In instances where recycled paper and paper products may void existing warranties, service agreements, or contracts, recycled paper and paper products shall not be specified.
- ~~K~~ L. Requests for proposal issued by the County of Cook after September 1, 1993, shall require all proposed contractors or consultants submitting proposals to agree to the following as a precondition to contract awards:
1. All reports submitted to Cook County or its departments by a contractor or consultant in fulfillment of contract obligations shall use recycled paper when it is available at a reasonable price. For the purpose of this paragraph, the price of recycled paper shall be considered "reasonable" if its cost is no more than ten percent higher than the lowest price offered for non-recycled paper.
 2. Reports submitted to Cook County or its departments shall use both sides of paper sheets whenever practicable.

3. The contractor or consultant shall maintain records of purchased paper and paper products, including product description, supplier, amount purchased, unit prices, and justifications for any use of non-recycled paper. This information shall be submitted to the user department before contract expiration, according to procedures to be established by the purchasing department. The contractor or consultant shall be responsible for maintaining records and submitting the aforementioned information for all of its subcontractors or subconsultants.

M. Printing services purchased by the County from outside vendors shall be on recycled paper containing at least 30% post-consumer content.

Section 10-12.7 Annual report. The purchasing agent shall submit to the Cook County Board of Commissioners each year in September, beginning in 1994 a report evaluating the procurement program, including the following components:

- A. Quantities of designated products purchased by departments;
- B. Quantities and types of recycled products purchased;
- C. Prices and relative quantities purchased of recycled and non-recycled designated products;
- D. A determination as to whether minimum content standards should be changed or remain the same;
- E. An assessment of the effectiveness of the procurement program and an evaluation of program goals;
- F. Recommendations for changes in procurement policy, including designation of additional products.

Section 10-12.8 Responsibilities and reporting requirements of departments. All user departments are responsible for:

- A. Purchasing and using recycled products whenever practicable;
- B. Documenting any technical problems that preclude the use of recycled products;
- C. Providing written explanations to the purchasing agent for not purchasing recycled products;
- D. Conducting comparative tests of the performance of recycled products and non-recycled products, as requested by the purchasing agent;
- E. Transmitting to contractors, upon their request, information about their recycled products and vendors;

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- F. Collecting information from contractors about their designated product purchases before contract expiration dates;
- G. Informing the purchasing department of potential uses of recycled products by contractors.

Section 10-12.9 **Responsibilities of the Purchasing Department.** The purchasing department is responsible for:

- A. Disseminating recycled product information to departments;
- B. Assist departments in resolving problems and complaints concerning recycled product performance or availability;
- C. Revise or amend standard bid documents and contract language where necessary to implement this ordinance;
- D. Collect data on departmental purchases of designated products on County purchase orders;
- E. Prepare bid invitations for recycled products;
- F. Adopt and update minimum content standards for designated recycled products.

Section 10-12.10 **Exemptions.** Nothing in this ordinance shall be construed as requiring a department or contractor to procure products that do not perform adequately for their intended end use or are not available at a reasonable price in a reasonable period of time.

Section 10-12.11 **Effective Date of Ordinance.** The provisions of this ordinance passed prior to September 1, 1993 shall apply to all County of Cook procurement processes, including invitations to bid, and requests for proposals, initiated September 1, 1993. The provisions of this ordinance passed after September 1, 1993 shall apply to all County of Cook procurement processes, including invitations to bid, and requests for proposals, initiated more than 90 days after the date of passage.

Section 10-12.12 **Severability.** Should any section, subsection, paragraph, clause or phrase of this ordinance be declared unconstitutional or invalid for any reason, such decision shall not affect the validity of the remaining portion of this ordinance.

Section 10-12.13. **Third Party Rights.** Nothing herein shall entitle any third party to challenge the award of any contract by the county to any contractor or subcontractor, nor otherwise create rights in any bidder or prospective contractor.

Approved and adopted this 15th day of February 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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REPORT OF THE COMMITTEE ON FINANCE

February 15, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Sims, Steele, Sutker and President Stroger (15)

Absent: Commissioners Butler and Silvestri (2)

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

APPELLATE CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$12,269.11
APPELLATE CASES TO BE APPROVED:	\$0.00

CAPITAL CASES

233759 BARRY A. GROSS, Attorney, submitting an Order of Court for payment of \$2,267.50 attorney fees for the defense of an indigent defendant, Pablo Estrada. Indictment No. 92-CR-14632 (Capital Case).

233858 HOWARD E. TOWLES, Attorney, submitting an Order of Court for payment of \$1,650.50 attorney fees for the defense of an indigent defendant, Ahmad Hicks. Indictment No. 99-CR-29589 (Capital Case).

CAPITAL CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$26,340.00
CAPITAL CASES TO BE APPROVED:	\$3,918.00

NON-CAPITAL CASE

233797 CLARKE P. DEVEREUX, Attorney, submitting an Order of Court for payment of \$665.00 attorney fees for the defense of an indigent defendant, Jerome Smith. Indictment No. 94-C2-20026 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$40,256.61
NON-CAPITAL CASE TO BE APPROVED:	\$665.00

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DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 233744 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$452.50 for the defense of an indigent defendant, Eric D. Wallace. Domestic Relations Civil Contempt Case No. 91-D-068983.
- 233745 MICHAEL L. SHEVICK, Attorney, submitting an Order of Court for payment of attorney fees totaling \$296.50 for the defense of an indigent defendant, Buenate Kennedy. Domestic Relations Civil Contempt Case No. 95-D-2340.
- 233746 MICHAEL L. SHEVICK, Attorney, submitting an Order of Court for payment of attorney fees totaling \$311.00 for the defense of an indigent defendant, Debra Roberts. Domestic Relations Civil Contempt Case No. 92-D-10941.
- 233750 MICHAEL L. SHEVICK, Attorney, submitting an Order of Court for payment of attorney fees totaling \$401.00 for the defense of an indigent defendant, Deborah Panfil. Domestic Relations Civil Contempt Case No. 83-D-24558.
- 233754 MICHAEL L. SHEVICK, Attorney, submitting an Order of Court for payment of attorney fees totaling \$423.50 for the defense of an indigent defendant, Calvin Braddock. Domestic Relations Civil Contempt Case No. 97-D-007581.
- 233755 MICHAEL L. SHEVICK, Attorney, submitting an Order of Court for payment of attorney fees totaling \$255.50 for the defense of an indigent defendant, Marcelo Rojas. Domestic Relations Civil Contempt Case No. 97-D-4944.
- 233756 MICHAEL L. SHEVICK, Attorney, submitting an Order of Court for payment of attorney fees totaling \$503.00 for the defense of an indigent defendant, Krystyna Pajak. Domestic Relations Civil Contempt Case No. 97-D-9171.
- 233758 MICHAEL L. SHEVICK, Attorney, submitting an Order of Court for payment of attorney fees totaling \$106.00 for the defense of an indigent defendant, Jose Manuel Diaz. Domestic Relations Civil Contempt Case No. 99-D-19213.
- 233776 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,083.00 for the defense of an indigent defendant, George Rodriguez. Domestic Relations Civil Contempt Case No. 97-D-12139.
- 233778 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,365.00 for the defense of an indigent defendant, Arnella M. Little. Domestic Relations Civil Contempt Case No. 89-D-17348.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2000 TO PRESENT:	\$27,148.92
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$5,197.00

JUVENILE CASES

- 233739 SHELDON NAGELBERG, Attorney, submitting an Order of Court for payment of \$2,713.00 attorney fees for the defense of an indigent defendant, J. Tanner, a minor. Indictment No. 98-JD-10590 (Juvenile Case).

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- 233741 SHELDON NAGELBERG, Attorney, submitting an Order of Court for payment of \$805.00 attorney fees for the defense of an indigent defendant, Carol Hudson, Mother, re: the Cole, Hudson and McClinton children, minors. Indictment Nos. 96-JA-1229, 96-JA-1230, 96-JA-1231, 96-JA-1232 and 96-JA-1233 (Juvenile Cases).
- 233743 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,560.00 attorney fees for the defense of an indigent defendant, Mecca Alao, Father, re: K. Hall, a minor. Indictment No. 95-JA-00800 (Juvenile Case).
- 233747 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$1,867.50 attorney fees for the defense of indigent defendants, Tony Robertson and Ronald Thompson, Fathers, re: the Murphy and Thompson children, minors. Indictment Nos. 95-JA-2807 and 97-JA-2025 (Juvenile Cases).
- 233748 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$1,042.50 attorney fees for the defense of an indigent defendant, Amad Hajazi, Father, re: S. Ford, a minor. Indictment No. 97-JA-1972 (Juvenile Case).
- 233749 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,806.35 attorney fees for the defense of an indigent defendant, Demetrius Davis, Mother, re: the Jackson children, minors. Indictment Nos. 96-JA-4438 and 96-JA-4442 (Juvenile Cases).
- 233752 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$865.00 attorney fees for the defense of an indigent defendant, Leslie Travis, Mother, re: D. Travis, a minor. Indictment No. 98-JA-1380 (Juvenile Case).
- 233753 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$327.50 attorney fees for the defense of an indigent defendant, Patrick Edward Perez, Father, re: K. N. Hedman, a minor. Indictment No. 99-JA-1754 (Juvenile Case).
- 233757 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$192.50 attorney fees for the defense of an indigent defendant, Andre Jones, Putative Father, re: M. Wade, a minor. Indictment No. 99-JA-1702 (Juvenile Case).
- 233760 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$1,355.00 attorney fees for the defense of an indigent defendant, LeShawn Medlock, Father, re: C. Patterson, a minor. Indictment No. 97-JA-04351 (Juvenile Case).
- 233761 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$642.50 attorney fees for the defense of an indigent defendant, Miguel Ruiz, Father, re: M. Ruiz, a minor. Indictment No. 93-JA-01022 (Juvenile Case).
- 233762 JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$2,387.50 attorney fees for the defense of an indigent defendant, LiTonya Williams, Mother, re: D. Puckett, a minor. Indictment No. 95-JA-2187 (Juvenile Case).
- 233763 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$752.50 attorney fees for the defense of an indigent defendant, Karen Christmas, Mother, re: the Christmas children, minors. Indictment Nos. 94-JA-09793, 94-JA-09794, 94-JA-09795, 94-JA-09796 and 94-JA-09797 (Juvenile Cases).

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- 233764 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$1,065.00 attorney fees for the defense of an indigent defendant, Antoinette Taylor, Mother, re: the Carlton, Taylor and Kitchen children, minors. Indictment Nos. 94-JA-5510, 94-JA-5511, 94-JA-5512, 94-JA-5513, 95-JA-5815 and 96-JA-2204 (Juvenile Cases).
- 233765 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$1,325.00 attorney fees for the defense of an indigent defendant, Darwin Benson, Father, re: J. Benson, a minor. Indictment No. 98-JA-03557 (Juvenile Case).
- 233766 MARTIN B. SHAPIRO, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$4,032.50 attorney fees for the defense of an indigent defendant, T. Moore, a minor. Indictment No. 94-JA-231 (Juvenile Case).
- 233767 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$472.50 attorney fees for the defense of an indigent defendant, Latrice Brim, Mother, re: J. Bynum, a minor. Indictment No. 97-JA-1950 (Juvenile Case).
- 233769 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$2,315.00 attorney fees for the defense of an indigent defendant, Lolitha Deere, Mother, re: the Deere and Randall children, minors. Indictment Nos. 95-JA-4408, 95-JA-4409, 95-JA-4410, 95-JA-4411 and 97-JA-1707 (Juvenile Cases).
- 233770 TODD C. BERG, Attorney, submitting an Order of Court for payment of \$457.50 attorney fees for the defense of an indigent defendant, Douglas Pickens, Father, re: C. Parker, a minor. Indictment No. 88-J-2132 (Juvenile Case).
- 233771 TODD C. BERG, Attorney, submitting an Order of Court for payment of \$402.50 attorney fees for the defense of an indigent defendant, Inger Tidwell, Mother, re: A. Tidwell, a minor. Indictment No. 93-JA-4526 (Juvenile Case).
- 233772 TODD C. BERG, Attorney, submitting an Order of Court for payment of \$302.50 attorney fees for the defense of an indigent defendant, Miguel Rodriguez, Father, re: the Roman, Rodriguez and Colon children, minors. Indictment Nos. 95-JA-2779, 95-JA-2780, 95-JA-2781 and 95-JA-2782 (Juvenile Cases).
- 233773 TODD C. BERG, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, Don Bradshaw, Father, re: D. Wooten, a minor. Indictment No. 98-JA-1215 (Juvenile Case).
- 233774 TODD C. BERG, Attorney, submitting an Order of Court for payment of \$347.50 attorney fees for the defense of an indigent defendant, Marquis Dixon, Father, re: L. Bertucci, a minor. Indictment No. 98-JA-2973 (Juvenile Case).
- 233790 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$493.00 attorney fees for the defense of an indigent defendant, Frank Morales, Sr., Father, re: F. Morales, a minor. Indictment No. 95-JA-6096 (Juvenile Case).
- 233791 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$737.00 attorney fees for the defense of an indigent defendant, Daniel Luke, Father, re: the Luke and Magero children, minors. Indictment Nos. 89-J-6841, 89-J-11012 and 89-J-11015 (Juvenile Cases).

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- 233792 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$424.00 attorney fees for the defense of indigent defendants, the Chany children, minors. Indictment Nos. 93-JA-294 and 93-JA-295 (Juvenile Cases).
- 233793 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$465.00 attorney fees for the defense of an indigent defendant, C. W. Jones, Sr., Father, re: C. W. Jones, a minor. Indictment No. 97-JA-4585 (Juvenile Case).
- 233794 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,302.00 attorney fees for the defense of an indigent defendant, Abdullah Salaam, Father, re: the Coleman and Salaam children, minors. Indictment Nos. 94-JA-3661, 96-JA-4734 and 98-JA-3285 (Juvenile Cases).
- 233795 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$683.00 attorney fees for the defense of an indigent defendant, Francisco Ayala, Father, re: the Ayala children, minors. Indictment Nos. 98-JA-3518 and 98-JA-3519 (Juvenile Cases).
- 233796 ILDIKO J. BODONI, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,080.80 attorney fees for the defense of indigent defendants, the Johnson children, minors. Indictment Nos. 99-JA-1904 and 99-JA-1905 (Juvenile Cases).
- 233806 MARY LOU WALKER, Attorney, submitting an Order of Court for payment of \$777.98 attorney fees for the defense of an indigent defendant, Jocelyn Moore, Mother, re: the Clark and Moore children, minors. Indictment Nos. 93-JA-5004, 93-JA-5005 and 94-JA-4715 (Juvenile Cases).
- 233807 JAMES R. STOPKA, Attorney, submitting an Order of Court for payment of \$1,001.00 attorney fees for the defense of an indigent defendant, Keith Banks, Father, re: K. McClendon, a minor. Indictment No. 97-JA-4254 (Juvenile Case).
- 233808 JAMES R. STOPKA, Attorney, submitting an Order of Court for payment of \$1,171.82 attorney fees for the defense of an indigent defendant, Anjenette Wilson, Mother, re: the Wilson and Tucker children, minors. Indictment Nos. 94-JA-5087, 94-JA-5088 and 94-JA-5089 (Juvenile Cases).
- 233810 JAMES R. STOPKA, Attorney, submitting an Order of Court for payment of \$2,286.00 attorney fees for the defense of an indigent defendant, N. Williams, a minor. Indictment No. 96-JA-2002 (Juvenile Case).
- 233835 KEELEY, KUENN & REID, Attorneys, presented by Thomas E. Roche, submitting an Order of Court for payment of \$1,462.00 attorney fees for the defense of an indigent defendant, Carlos Garcia, Father, re: the Sandoval, Torres and Garcia children, minors. Indictment Nos. 97-JA-4061, 97-JA-4062, 97-JA-4063 and 97-JA-4064 (Juvenile Cases).
- 233837 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$695.00 attorney fees for the defense of an indigent defendant, Angelia Bianca, Mother, re: A. Lanston, a minor. Indictment No. 98-JA-1300 (Juvenile Case).

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- 233838 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$145.00 attorney fees for the defense of an indigent defendant, Donna Sweet, Mother, re: the Sweet and Cunningham children, minors. Indictment Nos. 93-JA-6382, 93-JA-6383 and 96-JA-3120 (Juvenile Cases).
- 233839 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$804.00 attorney fees for the defense of an indigent defendant, D. Howard, a minor. Indictment No. 90-J-2591 (Juvenile Case).
- 233840 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$740.96 attorney fees for the defense of an indigent defendant, Ladonna Calerway, Mother, re: M. Ware, a minor. Indictment No. 97-JA-4312 (Juvenile Case).
- 233842 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$465.96 attorney fees for the defense of an indigent defendant, Albert Buckles, Father, re: A. Durr, a minor. Indictment No. 96-JA-6030 (Juvenile Case).
- 233843 STEPHEN JAFFE, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$380.00 attorney fees for the defense of an indigent defendant, T. Moseby, a minor. Indictment No. 99-JD-9142 (Juvenile Case).
- 233844 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$355.00 attorney fees for the defense of an indigent defendant, J. Harvey, a minor. Indictment No. 97-JA-734 (Juvenile Case).
- 233845 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$2,000.00 attorney fees for the defense of indigent defendants, the Myers and Williams children, minors. Indictment Nos. 98-JA-1291, 98-JA-1292 and 98-JA-1390 (Juvenile Cases).
- 233846 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$1,444.00 attorney fees for the defense of an indigent defendant, David O'Dell, Father, re: the O'Dell children, minors. Indictment Nos. 95-JA-6199 and 95-JA-6200 (Juvenile Cases).
- 233886 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,220.00 attorney fees for the defense of an indigent defendant, Mario Vasquez, Father, re: A. Vasquez, a minor. Indictment No. 97-JA-2556 (Juvenile Case).
- 233887 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$414.00 attorney fees for the defense of an indigent defendant, Eddie Carrero, Father, re: J. Carrero, a minor. Indictment No. 98-JA-1802 (Juvenile Case).
- 233888 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$432.00 attorney fees for the defense of an indigent defendant, Deborah Downey, Mother, re: the Downey children, minors. Indictment Nos. 97-JA-3573 and 97-JA-3574 (Juvenile Cases).
- 233889 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, J. Borkstrom, a minor. Indictment No. 98-JD-00461 (Juvenile Case).

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- 233890 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, Sheila Scott, Mother, re: L. Scott, a minor. Indictment No. 96-JA-976 (Juvenile Case).
- 233891 ROBERT F. BRUNN, Attorney, submitting an Order of Court for payment of \$915.00 attorney fees for the defense of an indigent defendant, J. Johnson, a minor. Indictment No. 94-JA-9886 (Juvenile Case).
- 233893 JOHN ANTHONY CASTANEDA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$315.00 attorney fees for the defense of an indigent defendant, D. Moore, a minor. Indictment No. 94-JA-1446 (Juvenile Case).
- 233894 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$618.33 attorney fees for the defense of an indigent defendant, Twrly Dear, Mother, re: C. Price, a minor. Indictment No. 99-JA-02369 (Juvenile Case).
- 233895 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$960.00 attorney fees for the defense of indigent defendants, the Moore children, minors. Indictment Nos. 96-JA-04424 and 96-JA-04425 (Juvenile Cases).
- 233896 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$788.20 attorney fees for the defense of an indigent defendant, Misty Puziewicz, Mother, re: the Wilson and Puziewicz children, minors. Indictment Nos. 96-JA-04273 and 97-JA-01400 (Juvenile Cases).
- 233897 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$755.00 attorney fees for the defense of an indigent defendant, Misty Puziewicz, Mother, re: the Merriam child, a minor. Indictment No. 98-JA-03889 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$493,911.16
JUVENILE CASES TO BE APPROVED:	\$54,345.40

SPECIAL COURT CASES

SPECIAL COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$178,027.12
SPECIAL COURT CASES TO BE APPROVED:	\$0.00

SUPREME COURT CASES

SUPREME COURT CASES APPROVED FISCAL YEAR 2000 TO PRESENT:	\$0.00
SUPREME COURT CASES TO BE APPROVED:	\$0.00

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 15, 2000

- 233740 OCE'-USA, INC., Chicago, Illinois, submitting invoice totaling \$70,000.00, full payment for Contract No. 99-41-906, for maintenance services and supplies for photocopiers for the Bureau of Administration, for the period of December 1, 1998 through November 30, 1999 (490-440 Account). Purchase Order No. 98104, approved by County Board March 4, 1999.
- 233742 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$10,204.86, full payment for Contract No. 99-41-1091, for maintenance of radio systems for the Sheriff's Police Department, for the period of June 11 through November 30, 1999 (231-449 Account). Purchase Order No. 98406, approved by County Board May 18, 1999.
- 233768 M & R MIDWEST SUPPLY, INC., Skokie, Illinois, submitting invoice totaling \$17,400.00, part payment for Contract No. 97-53-651, for institutional supplies (toothbrushes, toothpaste, razors, sanitary napkins and soap) for the Department of Corrections (239-330 Account). (See Comm. No. 232840). Purchase Order No. 52261, approved by County Board January 6, 1998.
- 233775 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Dallas, Texas, submitting three (3) invoices totaling \$2,931,717.18, part payment for Contract No. 99-43-264, for implementation services of software and hardware for a new integrated Financial Management Information System for the Bureau of Finance (715/021-579 Account). Purchase Order No. 101855, approved by County Board October 20, 1998.
- 233777 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Dallas, Texas, submitting invoice totaling \$279,455.39, final payment for Contract No. 99-43-264, for implementation services of software and hardware for a new integrated Financial Management Information System for the Bureau of Finance (715/021-579 Account). (See Comm. No. 232887). Purchase Order No. 92086, approved by County Board October 20, 1998.
- 233780 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$68,000.00, part payment for Contract No. 99-58-1129, for foam insulated food trays for the Department of Corrections (239-333 Account). Purchase Order No. 99503, approved by County Board November 9, 1999.
- 233781 LASALLE GLASS & MIRROR COMPANY, Chicago, Illinois, submitting invoice totaling \$14,077.84, part payment for Contract No. 99-54-737, for glass supplies for the Department of Facilities Management (200-333 Account). Purchase Order No. 98929, approved by County Board October 19, 1999.
- 233782 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$11,273.00, part payment for Contract No. 99-51-961, for janitorial services for the Medical Examiner's Office, for the month of January, 2000 (259-235 Account). (See Comm. No. 233113). Purchase Order No. 98284, approved by County Board September 22, 1999.
- 233817 LIFE SPAN, Chicago, Illinois, submitting invoice totaling \$12,468.63, part payment for Contract No. 99-41-810, for civil legal services for domestic violence victims for the State's Attorney's Office, for the months of October through December, 1999 (613-260 Account). (See Comm. No. 229923). Purchase Order No. 96261, approved by County Board February 2, 1999.

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- 233820 UNIFORMS MANUFACTURING, INC., Scottsdale, Arizona, submitting invoice totaling \$11,952.00, part payment for Contract No. 99-54-206, for wearing apparel for the Sheriff's Impact Incarceration Department (235-320 Account). (See Comm. No. 233660). Purchase Order No. 98279, approved by County Board September 22, 1999.
- 233821 M & R MIDWEST SUPPLY, INC., Skokie, Illinois, submitting invoice totaling \$11,896.12, part payment for Contract No. 98-54-813, for wearing apparel for the Juvenile Temporary Detention Center (440-320 Account). (See Comm. No. 233056). Purchase Order No. 88585, approved by County Board October 6, 1998.
- 233822 PICKENS-KANE MOVING & STORAGE COMPANY, Chicago, Illinois, submitting invoice totaling \$231,058.00, part payment for Contract No. 99-41-13, to move election equipment for the March 21, 2000 primary election for the County Clerk's Office, Election Division (524-249 Account). (See Comm. No. 228101). Purchase Order No. 101969, approved by County Board July 9, 1998.
- 233823 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$50,000.00, part payment for postage for meter 6023 for the Assessor's Office (040-225 Account). (See Comm. No. 226665). Check to be made payable to the U.S. Postmaster.
- 233824 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$100,000.00, part payment for postage for meter 6023 for the Assessor's Office (040-225 Account). (See Comm. No. 233823). Check to be made payable to the U.S. Postmaster.
- 233825 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$100,000.00, part payment for postage for meter 6023 for the Assessor's Office (040-225 Account). (See Comm. No. 233824). Check to be made payable to the U.S. Postmaster.
- 233826 BMC SOFTWARE DISTRIBUTION, INC., Houston, Texas, submitting invoice totaling \$32,750.00, full payment for Contract No. 99-45-1112, for ULTRAOPT/CICS software for the Clerk of the Circuit Court (717/528-579 Account). Purchase Order No. 98849, approved by County Board May 4, 1999.
- 233827 ELECTION SYSTEMS & SOFTWARE, INC., Chicago, Illinois, submitting invoice totaling \$200,000.00, part payment for Contract No. 00-41-316, for election vote tabulating equipment for the County Clerk's Office, Election Division (524-579 Account). Purchase Order No. 101994, approved by County Board November 23, 1999.
- 233828 AUNT MARTHA'S YOUTH SERVICE CENTER, Matteson, Illinois, submitting invoice totaling \$19,050.00, part payment for Contract No. 99-41-1243, for community based pretrial supervision and evening reporting center services for the Circuit Court of Cook County, Juvenile Probation Department, for the month of July, 1999 (681-260 Account). Purchase Order No. 98845, approved by County Board July 8, 1999.
- 233829 AUNT MARTHA'S YOUTH SERVICE CENTER, Matteson, Illinois, submitting invoice totaling \$19,050.00, part payment for Contract No. 99-41-1243, for community based pretrial supervision and evening reporting center services for the Circuit Court of Cook County, Juvenile Probation Department, for the month of August, 1999 (681-260 Account). (See Comm. No. 233828). Purchase Order No. 98845, approved by County Board July 8, 1999.

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- 233830 AUNT MARTHA'S YOUTH SERVICE CENTER, Matteson, Illinois, submitting invoice totaling \$18,225.00, part payment for Contract No. 99-41-1243, for community based pretrial supervision and evening reporting center services for the Circuit Court of Cook County, Juvenile Probation Department, for the month of September, 1999 (681-260 Account). (See Comm. No. 233829). Purchase Order No. 98845, approved by County Board July 8, 1999.
- 233831 AUNT MARTHA'S YOUTH SERVICE CENTER, Matteson, Illinois, submitting invoice totaling \$18,225.00, part payment for Contract No. 99-41-1243, for community based pretrial supervision and evening reporting center services for the Circuit Court of Cook County, Juvenile Probation Department, for the month of October, 1999 (681-260 Account). (See Comm. No. 233830). Purchase Order No. 98845, approved by County Board July 8, 1999.
- 233832 AUNT MARTHA'S YOUTH SERVICE CENTER, Matteson, Illinois, submitting invoice totaling \$16,575.00, part payment for Contract No. 99-41-1243, for community based pretrial supervision and evening reporting center services for the Circuit Court of Cook County, Juvenile Probation Department, for the month of November, 1999 (681-260 Account). (See Comm. No. 233831). Purchase Order No. 98845, approved by County Board July 8, 1999.
- 233834 DANKA OFFICE IMAGING COMPANY, Chicago, Illinois, submitting invoice totaling \$119,304.80, part payment for Contract No. 99-41-988, for maintenance services and supplies for photocopiers for the Bureau of Administration, for the period of December 1, 1998 through November 30, 1999 (490-440 Account). Purchase Order No. 97879, approved by County Board December 2, 1998.
- 233847 PITNEY BOWES OFFICE SYSTEMS, INC., Denver, Colorado, submitting invoice totaling \$56,951.54, part payment for Contract No. 99-84-675, for photocopier outsourcing services on a cost-per-copy basis for the Bureau of Administration, for the months of September, October and November, 1999 (490-440 Account). Purchase Order No. 97049, approved by County Board August 4, 1999.
- 233865 AUNT MARTHA'S YOUTH SERVICE CENTER, Matteson, Illinois, submitting invoice totaling \$18,225.00, part payment for Contract No. 99-41-1243, for community based pretrial supervision and evening reporting center services for the Circuit Court of Cook County, Juvenile Probation Department, for the month of December, 1999 (681-260 Account). (See Comm. No. 233832). Purchase Order No. 98845, approved by County Board July 8, 1999.
- 233866 LERCH, BATES & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$32,572.00, 6th part payment for Contract No. 99-43-1166, for architectural/engineering services for Phase I and Phase II of the Countywide Elevator Modernization Project, for the Office of Capital Planning and Policy. Bond Issue (20000 Account). (See Comm. No. 232893). Purchase Order No. 97142, approved by County Board June 22, 1999.
- 233868 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$43,478.00, part payment for Contract No. 95-43-1160, for professional liability and construction wrap-up insurance (Owner Controlled Insurance Program, General Liability Premium and Worker's Compensation Premium), for the month of March, 2000 for the New Cook County Hospital project, for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 232866). Purchase Order No. 71615, approved by County Board November 7, 1996.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

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- 233869 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$14,171.20, part payment for Contract No. 99-88-06, for publication of the triennial and non-triennial 1999 real estate assessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 233369). Purchase Order No. 92073, approved by County Board February 2, 1999.
- 233870 CAMPBELL TIU CAMPBELL, INC., Chicago, Illinois, submitting invoice totaling \$47,520.00, 3rd part payment for Contract No. 98-43-1376, for architectural/engineering services for the Judicial Facilities' interior remodeling and relocations project for the Office of Capital Planning and Policy, for the period of December 9, 1999 through January 11, 2000. Bond Issue (20000 Account). (See Comm. No. 230042). Purchase Order No. 53356, approved by County Board July 9, 1998.
- 233871 R. RUDNICK & COMPANY, Wheeling, Illinois, submitting invoice totaling \$59,838.80, 3rd part payment for Contract No. 99-53-1218, for concrete and asphalt repairs at various judicial facilities for the Office of Capital Planning and Policy, for the month of December, 1999. Bond Issue (20000 Account). (See Comm. No. 232910). Purchase Order No. 98272, approved by County Board September 22, 1999.
- 233872 BREN PRODUCTS COMPANY, Chicago, Illinois, submitting invoice totaling \$11,423.60, part payment for Contract No. 99-85-1265, for various paper for the Department of Central Services (016-355 Account). Purchase Order No. 36249, approved by County Board November 23, 1999.
- 233873 EG & G ASTROPHYSICS, Long Beach, California, submitting invoice totaling \$15,648.75, part payment for Contract No. 99-41-1444, for maintenance of x-ray screening systems and metal detectors for the Sheriff's Office (230-449 Account). Purchase Order No. 54166, approved by County Board August 4, 1999.
- 233875 CASTLE CONSTRUCTION CORPORATION, Markham, Illinois, submitting invoice totaling \$176,166.00, 6th part payment for Contract No. 99-53-698, for general construction of the Englewood Primary Healthcare Clinic for the Office of Capital Planning and Policy, for the month of December, 1999. Bond Issue (28000 Account). (See Comm. No. 232886). Purchase Order No. 95107, approved by County Board May 18, 1999.
- 233876 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$41,927.20, part payment for Contract No. 99-88-06, for publication of the triennial and non-triennial 1999 real estate reassessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 233869). Purchase Order No. 92073, approved by County Board February 2, 1999.
- 233877 PROFESSIONAL ELEVATOR SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$71,005.02, part payment for Contract No. 99-53-269, for design/build services for the modernization of the elevators at the First District Courthouse, for the Office of Capital Planning and Policy, for the month of January, 2000. Bond Issue (20000 Account). (See Comm. No. 233722). Purchase Order No. 53797, approved by County Board March 4, 1999.

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- 233879 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$81,910.00, part payment for Contract No. 99-41-1433, for Y2K on-site network services for the County Clerk's Office, for the period of August 4 through December 31, 1999 (524-390 Account). (See Comm. No. 233219). Purchase Order No. 98843, approved by County Board August 4, 1999.
- 233884 VOYAGER FLEET SYSTEMS, INC., Houston, Texas, submitting invoice totaling \$118,290.45, part payment for Contract No. 99-41-456, for fleet fuel credit card usage for the Sheriff's Office, for the period ending January 26, 2000 (211-444 Account). (See Comm. No. 233360). Purchase Order No. 100545, approved by County Board September 9, 1999.
- 233885 ANDERSEN CONSULTING LLP, Chicago, Illinois, submitting invoice totaling \$829,689.00, final payment for Contract No. 97-43-1076, for Phase II construction and implementation of an integrated enterprise-wide juvenile justice and child protection information system including hardware and software for the Circuit Court of Cook County, Office of the Chief Judge, for the months of September and October, 1999 (715/310-579 Account). (See Comm. No. 229807). Purchase Order No. 87111, approved by County Board July 1, 1997.
- 233899 XEROX CORPORATION, Chicago, Illinois, submitting invoice totaling \$20,750.00, part payment for Contract No. 99-85-634, for laser printer supplies for the Circuit Court of Cook County, Office of the Chief Judge (310-388 Account). (See Comm. No. 231544). Purchase Order No. 95116, approved by County Board May 18, 1999.
- 233900 MICRO SERVICING, INC., Chicago Heights, Illinois, submitting invoice totaling \$19,800.00, part payment for Contract No. 99-82-1188, for maintenance of micrographics equipment for the Clerk of the Circuit Court, for the period of March 9 through April 9, 2000 (529-441 Account). (See Comm. No. 233317). Purchase Order No. 36079, approved by County Board September 9, 1999.
- 233901 VOYAGER FLEET SYSTEMS, INC., Houston, Texas, submitting invoice totaling \$17,335.66, part payment for Contract No. 99-41-1456, for fleet fuel credit card usage for the State's Attorney's Office (250-445 Account). Purchase Order No. 99661, approved by County Board September 9, 1999.
- 233902 GLENBARD & ASSOCIATES, INC., Melrose Park, Illinois, submitting invoice totaling \$11,033.65, part payment for Contract No. 98-54-1454, for telephone supplies and equipment (cable connecting blocks, handsets, cords, etc.) for the Department of Central Services (499-220 Account). Purchase Order No. 53866, approved by County Board April 22, 1999.
- 233903 WORLD'S PRINTING & SPECIALTIES COMPANY, LTD., Chicago, Illinois, submitting invoice totaling \$29,320.00, full payment for Contract No. 99-85-1189, for two-way and self-return postage paid mailers for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 98936, approved by County Board October 19, 1999.
- 233904 ELECTION SYSTEMS & SOFTWARE, INC., Chicago, Illinois, submitting invoice totaling \$3,411,154.00, part payment for Contract No. 00-41-316, for election vote tabulating equipment for the County Clerk's Office, Election Division (524-579 Account). (See Comm. No. 233827). Purchase Order No. 101994, approved by County Board November 23, 1999.

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- 233906 AUNT MARTHA'S YOUTH SERVICE CENTER, Matteson, Illinois, submitting invoice totaling \$33,735.00, part payment for Contract No. 99-41-1299, for community based pretrial supervision and evening reporting center services for the Circuit Court of Cook County, Juvenile Probation Department, for the months of July, August and September, 1999 (326-249 Account). Purchase Order No. 54175, approved by County Board July 8, 1999.
- 233909 AUNT MARTHA'S YOUTH SERVICE CENTER, Matteson, Illinois, submitting invoice totaling \$105,757.00, part payment for Contract No. 99-41-1299, for community based pretrial supervision and evening reporting center services for the Circuit Court of Cook County, Juvenile Probation Department, for the month of October, 1999 (326-249 Account). (See Comm. No. 233906). Purchase Order No. 54175, approved by County Board July 8, 1999.
- 233911 AUNT MARTHA'S YOUTH SERVICE CENTER, Matteson, Illinois, submitting invoice totaling \$103,685.50, part payment for Contract No. 99-41-1299, for community based pretrial supervision and evening reporting center services for the Circuit Court of Cook County, Juvenile Probation Department, for the month of November, 1999 (326-249 Account). (See Comm. No. 233909). Purchase Order No. 54175, approved by County Board July 8, 1999.
- 233958 OLYMPIA FIELDS FORD SALES, INC., Olympia Fields, Illinois, submitting two (2) invoices totaling \$32,959.00, full payment for Contract No. 99-51-1391, for two (2) station wagons for the Department of Environmental Control (748-549 Account). Purchase Order No. 99699, approved by County Board November 23, 1999.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER CARR, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 233779 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting five (5) invoices totaling \$27,870.00, part payment for Contract No. 99-15-254H, for local anesthetics, oxytocics and smooth muscle relaxants pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 97535, approved by County Board July 8, 1999.
- 233783 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$73,349.62, part payment for Contract No. 99-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 101387, approved by County Board March 16, 1999.

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- 233784 GENERAL DRUG COMPANY, Chicago, Illinois, submitting invoice totaling \$71,621.36, part payment for Contract No. 99-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 101712, approved by County Board July 8, 1999.
- 233785 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$11,810.80, part payment for Contract No. 99-15-023H, for antineoplastic pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 101818, approved by County Board April 6, 1999.
- 233786 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting three (3) invoices totaling \$109,784.64, part payment for Contract No. 99-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 233559). Purchase Order No. 101710, approved by County Board July 8, 1999.
- 233787 COLONIAL HEALTHCARE SUPPLY COMPANY d/b/a Bergen Brunswick Medical Corporation, Chicago, Illinois, submitting three (3) invoices totaling \$14,774.00, part payment for Contract No. 99-15-127H, for surgical and examination gloves for Cook County Hospital (897-362 Account). Purchase Order No. 100742, approved by County Board September 9, 1999.
- 233788 COLONIAL HEALTHCARE SUPPLY COMPANY d/b/a Bergen Brunswick Medical Corporation, Chicago, Illinois, submitting two (2) invoices totaling \$20,448.00, part payment for Contract No. 99-15-483H, for anesthesia breathing circuits and masks for Cook County Hospital (897-362 Account). Purchase Order No. 100755, approved by County Board September 9, 1999.
- 233789 NATIONAL SUPPLY & SAFETY COMPANY, Glenview, Illinois, submitting invoice totaling \$15,788.60, part payment for Contract No. 99-15-022H, for catheters for Cook County Hospital (897-362 Account). Purchase Order No. 100804, approved by County Board October 19, 1999.
- 233813 SCRIPTPRO USA, INC., Mission, Kansas, submitting invoice totaling \$17,250.00, part payment for Contract No. 99-45-1106, for a robotic prescription drug dispensing system for Oak Forest Hospital of Cook County (717/898-540 Account). (See Comm. No. 233291). Purchase Order No. 99193, approved by County Board May 4, 1999.
- 233814 SUBURBAN PRIMARY HEALTH CARE COUNCIL, Westchester, Illinois, submitting invoice totaling \$96,586.60, final payment for Contract No. 99-41-541, for the provision of primary healthcare for medically indigent residents of Suburban Cook County through the Access to Care Program for the Department of Public Health, for the month of November, 1999 (895-298 Account). (See Comm. No. 232419). Purchase Order No. 94569, approved by County Board January 20, 1999.
- 233833 UNIVERSITY OF CHICAGO, Visual Sciences Center, Chicago, Illinois, submitting two (2) invoices totaling \$28,319.00, part payment for Contract No. 96-43-479, for ophthalmological services provided by University of Chicago attending ophthalmologists for Oak Forest Hospital of Cook County, for the months of November and December, 1999 (898-272 Account). (See Comm. No. 233024). Purchase Order No. 95911, approved by County Board November 21, 1995 and May 18, 1999.

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- 233836 GENERAL DRUG COMPANY, Chicago, Illinois, submitting three (3) invoices totaling \$11,168.64, part payment for Contract No. 99-15-459H-1, for anti-infective agents and synthetic substitutes pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 101912, approved by County Board November 23, 1999.
- 233841 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting eleven (11) invoices totaling \$99,449.40, part payment for Contract No. 99-15-446H, for anti-infective pharmaceuticals for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 100467, approved by County Board July 8, 1999.
- 233848 AMERICAN AIR FILTER INTERNATIONAL (AAF), Chicago, Illinois, submitting invoice totaling \$11,586.24, part payment for Contract No. 97-51-949, for air filters for Provident Hospital of Cook County (891-450 Account). Purchase Order No. 90108, approved by County Board October 7, 1997.
- 233849 CLASSIC X-RAY, LTD., Schaumburg, Illinois, submitting invoice totaling \$17,200.00, part payment for Contract No. 98-75-1025, for maintenance and repair of radiographic equipment for Provident Hospital of Cook County, for the period of October 15 through November 14, 1999 (891-442 Account). (See Comm. No. 232527). Purchase Order No. 91302, approved by County Board September 15, 1998.
- 233850 BIOMET, INC., South Bend, Indiana, submitting invoice totaling \$175,000.00, full payment for Contract No. 98-42-1258, for surgical orthopedic implants for Provident Hospital of Cook County (891-362 Account). Purchase Order No. 92632, approved by County Board August 6, 1998.
- 233852 LIFESOURCE, Chicago, Illinois, submitting three (3) invoices totaling \$40,055.75, part payment for Contract No. 98-75-375, for blood and blood testing products for Provident Hospital of Cook County (891-368 Account). Purchase Order No. 102271, approved by County Board July 9, 1998.
- 233853 GENERAL DRUG COMPANY, Chicago, Illinois, submitting three (3) invoices totaling \$14,323.84, part payment for Contract No. 99-15-014H, for cardiovascular pharmaceuticals for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 101420, approved by County Board March 16, 1999.
- 233854 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting invoice totaling \$214,240.40, part payment for Contract No. 95-43-627, for subagreement for surgical services (physicians' salaries/benefits) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the month of December, 1999 (891-272 Account). Purchase Order No. 84815, approved by County Board May 17, 1994, June 6, 1995, May 21, 1996 and May 20, 1997.
- 233857 QUEST DIAGNOSTICS, Wood Dale, Illinois, submitting invoice totaling \$10,679.92, part payment for Contract No. 98-73-1088, for reference laboratory testing services for inpatient care for Cook County Hospital, for the month of November, 1999 (897-278 Account). (See Comm. No. 232295). Purchase Order No. 53633, approved by County Board January 7, 1999.

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- 233859 INDEPENDENT MECHANICAL INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$13,000.00, part payment for Contract No. 99-41-962, to furnish and install a new boiler blowdown system for Cook County Hospital (897-449 Account). (See Comm. No. 231213). Purchase Order No. 97169, approved by County Board April 22, 1999.
- 233860 ELIGIBILITY SERVICES, INC. (ESI), Chicago, Illinois, submitting two (2) invoices totaling \$52,116.86, part payment for Contract No. 97-43-124, for PMP program accounting services for Cook County Hospital, on various dates (897-260 Account). (See Comm. No. 228490). Purchase Order No. 92089, approved by County Board November 7, 1996.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 233861 HEALTH MANAGEMENT SYSTEMS, INC., Chicago, Illinois, submitting four (4) invoices totaling \$268,115.72, part payment for Contract No. 97-43-126, for estimated commissions for Retroactive Claims Reprocessing (RCR) collection services for Cook County Hospital, on various dates (897-260 Account). (See Comm. No. 233346). Purchase Order No. 92119, approved by County Board November 7, 1996.
- 233862 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting three (3) invoices totaling \$33,769.80, part payment for Contract No. 99-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes pharmaceuticals for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 100466, approved by County Board July 8, 1999.
- 233863 HILL MECHANICAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$71,708.00, part payment for Contract No. 96-43-1344, for emergency boiler work for Cook County Hospital. Bond Issue (28000 Account). (See Comm. No. 214482). Purchase Order No. 88990, approved by County Board August 6, 1996.
- 233864 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$36,099.45, part payment for Contract No. 99-15-023H, for antineoplastic pharmaceuticals for Provident Hospital of Cook County (891-361 Account). (See Comm. No. 232918). Purchase Order No. 100468, approved by County Board April 6, 1999.
- 233867 CONFORMS, INC., Hinsdale, Illinois, submitting invoice totaling \$25,636.05, part payment for Contract No. 99-15-110H, for the printing of hospital forms for Provident Hospital of Cook County (891-240 Account). Purchase Order No. 101443, approved by County Board April 6, 1999.
- 233874 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$18,193.31, part payment for Contract No. 99-51-860, for refrigeration maintenance and repair for Cook County Hospital, on various dates (897-449 Account). (See Comm. No. 233362). Purchase Order No. 100522, approved by County Board July 8, 1999.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 233878 R. RUDNICK & COMPANY, Wheeling, Illinois, submitting invoice totaling \$41,500.00, full payment for Contract No. 99-53-1158, for installation of the main kitchen sink disposal unit for Oak Forest Hospital of Cook County. Bond Issue (33000 Account). Purchase Order No. 53921, approved by County Board August 4, 1999.

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- 233880 ELIGIBILITY SERVICES, INC. (ESI), Chicago, Illinois, submitting invoice totaling \$16,459.86, part payment for Contract No. 98-43-206, for management services for the day to day operations of the Cook County Prepaid Health Plan for the Bureau of Health Services, Department of Managed Care (543-260 Account). (See Comm. No. 232839). Purchase Order No. 92084, approved by County Board November 18, 1997.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 233881 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting twelve (12) invoices totaling \$123,969.61, part payment for Contract No. 99-15-023H, for antineoplastic pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 233373). Purchase Order No. 100615, approved by County Board April 6, 1999.
- 233882 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting ten (10) invoices totaling \$98,912.22, part payment for Contract No. 99-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 233388). Purchase Order No. 100552, approved by County Board March 16, 1999.
- 233883 TABB TEXTILES COMPANY, INC., Charlotte, North Carolina, submitting invoice totaling \$33,372.00, part payment for Contract No. 99-54-1018, for linen (sheets, pillow cases and bath towels) for Oak Forest Hospital of Cook County (898-330 Account). (See Comm. No. 233195). Purchase Order No. 98049, approved by County Board October 5, 1999.
- 233898 SERVICEMASTER MANAGEMENT SERVICES, Downers Grove, Illinois, submitting invoice totaling \$662,722.84, part payment for Contract No. 97-43-961, for clinical equipment maintenance program for Cook County Hospital, for the months of December, 1999 and January, 2000 (897-442 Account). Purchase Order No. 101057, approved by County Board May 6, 1997.
- 233905 DATA GENERAL CORPORATION, Charlotte, North Carolina, submitting invoice totaling \$13,605.69, final payment for Contract No. 96-41-1087, for maintenance of computer hardware and software for Cook County Hospital (897-441 Account). (See Comm. No. 233208). Purchase Order No. 94148, approved by County Board May 21, 1996 and March 16, 1999.
- 233907 MEDTRON CHICAGO, INC., Chicago, Illinois, submitting invoice totaling \$12,498.48, final payment for Contract No. 96-72-1059, for reagents and supplies for a vendor provided gas analyzer for Cook County Hospital (897-365 Account). (See Comm. No. 229296). Purchase Order No. 92636, approved by County Board October 22, 1996.
- 233908 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$125,328.75, part payment for Contract No. 98-75-375, for blood and blood testing products for Cook County Hospital (897-368 Account). Purchase Order No. 100877, approved by County Board July 9, 1998.
- 233910 AMES COLOR FILE, Boston, Massachusetts, submitting invoice totaling \$96,899.65, part payment for Contract No. 99-84-106, for outpatient special medical records folders for Cook County Hospital (897-350 Account). Purchase Order No. 101050, approved by County Board March 16, 1999.

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- 233912 GENERAL DRUG COMPANY, Chicago, Illinois, submitting invoice totaling \$10,428.48, part payment for Contract No. 99-15-019H, for autonomic pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 101393, approved by County Board February 18, 1999.
- 233913 GENERAL DRUG COMPANY, Chicago, Illinois, submitting invoice totaling \$15,123.00, part payment for Contract No. 99-15-007H, for gastrointestinal drugs for Cook County Hospital (897-361 Account). Purchase Order No. 101382, approved by County Board February 18, 1999.
- 233914 GENERAL DRUG COMPANY, Chicago, Illinois, submitting five (5) invoices totaling \$63,988.36, part payment for Contract No. 99-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 231793). Purchase Order No. 94367, approved by County Board March 16, 1999.
- 233915 GENERAL DRUG COMPANY, Chicago, Illinois, submitting four (4) invoices totaling \$49,778.64, part payment for Contract No. 99-15-011H, for antihistamines, antitussive expectorants and mucolytic agents; eye, ear, nose and throat pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 233213). Purchase Order No. 93217, approved by County Board February 18, 1999.
- 233916 GENERAL DRUG COMPANY, Chicago, Illinois, submitting invoice totaling \$36,360.00, final payment for Contract No. 99-15-446H, for anti-infective pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 232299). Purchase Order No. 98161, approved by County Board July 8, 1999.
- 233918 GENERAL DRUG COMPANY, Chicago, Illinois, submitting four (4) invoices totaling \$53,855.00, final payment for Contract No. 99-15-007H, for gastrointestinal drugs for Cook County Hospital (897-361 Account). (See Comm. No. 233434). Purchase Order No. 93225, approved by County Board February 18, 1999.
- 233921 GENERAL DRUG COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$123,828.72, part payment for Contract No. 99-15-446H, for anti-infective pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 101704, approved by County Board July 8, 1999.
- 233922 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$109,476.50, part payment for Contract No. 99-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 233381). Purchase Order No. 100361, approved by County Board March 16, 1999.
- 233924 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$39,080.00, part payment for Contract No. 98-15-676H, for infusion pump administration sets for Cook County Hospital (897-361 Account). (See Comm. No. 233621). Purchase Order No. 100811, approved by County Board November 5, 1998.
- 233926 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$106,004.18, part payment for Contract No. 99-15-021H, for blood derivatives for Cook County Hospital (897-368 Account). Purchase Order No. 101373, approved by County Board March 16, 1999.

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- 233927 STERICYCLE, INC., Carol Stream, Illinois, submitting invoice totaling \$25,810.70, part payment for Contract No. 99-72-1004, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Cook County Hospital, on various dates (897-215 Account). (See Comm. No. 233345). Purchase Order No. 98307, approved by County Board September 22, 1999.
- 233928 GENERAL DRUG COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$10,802.60, part payment for Contract No. 99-15-023H, for antineoplastic pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 231834). Purchase Order No. 94373, approved by County Board April 6, 1999.
- 233930 GENERAL DRUG COMPANY, Chicago, Illinois, submitting five (5) invoices totaling \$124,776.08, part payment for Contract No. 99-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 101386, approved by County Board March 16, 1999.
- 233931 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$244,801.10, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 102449, approved by County Board November 23, 1999.
- 233932 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$22,704.00, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 102450, approved by County Board November 23, 1999.
- 233936 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$410,172.60, part payment for Contract No. 99-15-024H, for HRD related pharmaceuticals for Cook County Hospital (897-364 Account). Purchase Order No. 101372, approved by County Board February 18, 1999.
- 233938 GENERAL DRUG COMPANY, Chicago, Illinois, submitting invoice totaling \$784,907.18, part payment for Contract No. 99-15-024H, for HRD related pharmaceuticals for Cook County Hospital (897-364 Account). Purchase Order No. 101371, approved by County Board February 18, 1999.
- 233940 CHICAGO MEDICAL EQUIPMENT & SUPPLY COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$11,383.20, part payment for Contract No. 99-15-253H, for serums, toxoids, vaccines and diagnostic pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 97626, approved by County Board June 22, 1999.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 233941 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$29,360.00, part payment for Contract No. 99-15-288H-1, for vitamins, vaccines, toxoids, albumin and smooth muscle relaxants for Cook County Hospital (897-361 Account). Purchase Order No. 102435, approved by County Board November 23, 1999.

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- 233942 FAUSTECH INDUSTRIES, INC., River Grove, Illinois, submitting two (2) invoices totaling \$15,674.00, part payment for Contract No. 99-15-079H, for disposal containers for Cook County Hospital (897-362 Account). Purchase Order No. 100808, approved by County Board April 6, 1999.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 233943 GENERAL DRUG COMPANY, Chicago, Illinois, submitting invoice totaling \$15,969.60, part payment for Contract No. 99-15-291H, for urine test strips for Cook County Hospital (897-362 Account). Purchase Order No. 101145, approved by County Board June 8, 1999.
- 233944 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$20,412.00, part payment for Contract No. 96-15-981H, for HMG-CO A reductase inhibitors pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 102472, approved by County Board November 23, 1999.
- 233945 INTER-CITY SUPPLY COMPANY, INC., Harvey, Illinois, submitting invoice totaling \$83,661.60, part payment for Contract No. 99-15-408H, for paper products (toilet tissue and paper towels) for Cook County Hospital (897-361 Account). Purchase Order No. 101813, approved by County Board August 4, 1999.
- 233956 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$750,000.00, part payment for Contract No. 00-43-357, for management services of Hospital Information Systems for Cook County Hospital, for the month of January, 2000 (897-260 Account). Purchase Order No. 102393, approved by County Board November 23, 1999.
- 233957 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting four (4) invoices totaling \$424,674.00, part payment for Contract No. 98-15-143H, for pulse oximeter sensors for Cook County Hospital (897-362 Account). Purchase Order No. 101119, approved by County Board January 22, 1998.

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 233798 ANTHONY THOMAS, in the course of his employment as a Correctional Officer sustained accidental injuries on January 6, 1994. The Petitioner slipped on ice and fell, and as a result he injured his back (herniated disc, L5-S1, with disc bulging causing stenosis at L4-5, requiring discectomy, hemilaminotomy, medial facetectomy and nerve root decompression). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 94-WC-5420 in the amount of \$75,335.47 and recommends its payment. (Finance Subcommittee February 8, 2000). Attorney: Daniel F. Capron, Law Firm of Capron & Avgerinos.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 233799 YVETTE CRUZ, in the course of her employment as a Correctional Officer sustained accidental injuries on January 8, 1997. The Petitioner fell in a poorly lit stairwell, and as a result she injured her back and right leg (back and neck strain, vestibular concussion and injury to her knees). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-17652 in the amount of \$5,646.20 and recommends its payment. (Finance Subcommittee December 14, 1999). Attorney: Neal B. Strom, Law Firm of Strom & Spiro, L.L.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 233800 CAROL A. FRY, in the course of her employment as an Administrative Assistant for the Department of Corrections sustained accidental injuries on February 15, 1995. The Petitioner slipped on ice and fell, and as a result she injured her left knee (traumatic compression of the patella femoral left knee joint, requiring corrective surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 95-WC-36393 in the amount of \$16,507.20 and recommends its payment. (Finance Subcommittee December 14, 1999). Attorney: Richard G. Fonfrias, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 233801 SHEILA JOHNSON, in the course of her employment as a Clerk for the Recorder of Deeds Office sustained accidental injuries on November 22, 1992, June 11, 1993, November 21, 1994, December 6, 1994 and October 10, 1994. The November 22, 1992, June 11, 1993, November 21, 1994 and December 6, 1994 accidents occurred when the Petitioner was bitten by bugs, and as a result she suffered eczematous dermatitis (eczematous dermatitis to hands, arms and legs). The October 10, 1994 accident occurred when the Petitioner slipped and fell, and as a result she injured her right leg and left knee (right leg sprain and left knee sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 95-WC-13321, 95-WC-13322, 95-WC-13323, 95-WC-13324 and 95-WC-13325 in the amount of \$2,076.92 and recommends its payment. (Finance Subcommittee December 14, 1999). Attorney: Kenneth B. Gore, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 233802 JOYCE A. JONES, in the course of her employment as a Nurse at Cook County Hospital sustained accidental injuries on August 22, 1994 and November 2, 1995. The August 22, 1994 accident occurred when the Petitioner was assaulted by a patient in the Emergency Room, and as a result she injured her neck and head (facial contusions; cervical strain/sprain). The November 2, 1995 accident occurred when the Petitioner was assisting a patient in the Emergency Room, and as a result she injured her right arm (lateral epicondylitis of the right elbow; second degree dislocation of the right shoulder, rotator cuff tear, right shoulder open Bankart repair with capsular shift and lateral epicondylar release of the right elbow; surgery to revise the failed Bankart procedure with bristol bone block; surgery to revise anterior stabilization with Bankart repair with right shoulder semitendinosus with autograph reconstruction of the anterior labrum and removal of hardware; right shoulder revision capsulorrhaphy with debridement). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 96-WC-38016, 96-WC-48786 and 97-WC-20189 (duplicate filing) in the amount of \$83,070.65 and recommends its payment. (Finance Subcommittee January 11, 2000). Attorney: James E. Babcock, Jr., Law Firm of Spinak & Babcock.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 233803 JOHN A. LAGIOIA, SR., in the course of his employment as a Laborer for the Department of Facilities Management sustained accidental injuries on March 26, 1998. The Petitioner fell off a scaffold, and as a result he injured his back (disc space narrowing of the L3-4, L4-5 and L5-S1 dextroscoliosis and spur formations on the anterior vertebral bodies of L2-L5). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 99-WC-21456, 99-WC-12470 (duplicate filing) and 98-WC-38320 (duplicate filing) in the amount of \$4,656.70 and recommends its payment. (Finance Subcommittee December 14, 1999). Attorney: Daniel F. Maglione, Law Firm of Wittenberg, Dougherty & Maglione, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 233804 LINDA WILLIAMS WATSON, in the course of her employment as a Nurse at Cook County Hospital sustained accidental injuries on April 28, 1996. The Petitioner struck her left foot against a locker door, and as a result she injured her left foot (fracture of third proximal phalanx of the left foot). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-36435 in the amount of \$2,493.00 and recommends its payment. (Finance Subcommittee January 11, 2000). Attorney: James E. Babcock, Jr., Law Firm of Spinak & Babcock.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 233812 PATRICK MCPOLIN, in the course of his employment as an Electrician for the Department of Facilities Management sustained accidental injuries on July 30, 1997. The Petitioner was struck by a car while crossing the street to the employee parking lot, and as a result he injured his right leg (fractured right leg). The County paid a total of \$2,233.44 in temporary total disability benefits and has paid no medical expenses for a total of \$2,233.44. The County is entitled to recover 75% of that amount, which is \$1,675.08. The County has agreed to waive \$1,675.08 of our lien in exchange for \$1.00 lump sum settlement contract. The Finance Subcommittee on Industrial Claims approved a \$1.00 lump sum settlement and the lien waiver on November 18, 1998. The Industrial Commission approved the \$1.00 on March 26, 1999. State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-7610 in the amount of \$1.00 and recommends its payment. (Finance Subcommittee November 18, 1998). Attorney: Scott Morgan, Law Firm of Childress & Zdeb, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 233815 JONKRUCK KOMPANYA, in the course of her employment as a Nurse at Cook County Hospital sustained accidental injuries on August 5, 1997. The Petitioner was moving a tray with heavy instruments on it, and as a result she injured her left hand (left hand/wrist sprain & aggravation of DeQuervain's tenosynovitis). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-40926 in the amount of \$6,529.07 and recommends its payment. (Finance Subcommittee November 16, 1999). Attorney: Pro Se.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 233818 BENNIE ARCHEY, in the course of his employment as a Laundry Worker at Oak Forest Hospital of Cook County sustained accidental injuries on August 12, 1997. The Petitioner was unloading a laundry truck which rolled forward, hit a curb, and ejected the Petitioner from the back of the truck, and as a result he injured his neck (bulging disc C5-C6, herniated disc C6-C7, radical disectomy at C6-C7, removal of extruded intra spinal disc fragments, anterior surgical fusion at C6-C7 with autograph bone and anterior plating at C6-C7). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-28679 in the amount of \$38,242.50 and recommends its payment. (Finance Subcommittee December 14, 1999). Attorney: Brian Hutchison, Law Firm of Casey & Hutchison.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 233819 ROSE V. RITA, in the course of her employment as a Court Clerk with the Clerk of the Circuit Court sustained accidental injuries on August 10, 1989. The Petitioner slipped on a substance and fell to the ground, and as a result she injured her head and both knees (blunt head trauma/epileptic seizures/right and left torn meniscus/arthroscopic surgery to both knees). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 90-WC-61312 in the amount of \$128,389.34 and recommends its payment. (Finance Subcommittee January 11, 2000). Attorney: Nicholas Lontakis, Law Firm of George Coniglio, and Nicholas Lontakis.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that payment may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 233751 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$7,000.00 for the release and settlement of suit regarding Anderson v. Hennigan, Case No. 96-C-7964. This matter arises from an alleged claim of excessive force. The matter has been settled for the sum of \$7,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$7,000.00, made payable to Mr. George Anderson and his attorneys, Schnider & Schnider. Please forward the check to Mary Mallo, Assistant State's Attorney, for transmittal.

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- 233851 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,500.00 for the release and settlement of suit regarding Emma Wilson v. Cook County, Case No. 98-M1-303872. This matter is a premise liability claim arising from a slip and fall accident at the Cook County Jail by a visitor. The matter has been settled for the sum of \$5,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,500.00, made payable to State Farm Insurance Company, as subrogee of Robert Walker. Please forward the check to William B. Oberts, Assistant State's Attorney, for transmittal.
- 233855 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$6,800.00 for the release and settlement of suit regarding Edward Whittington a/k/a Michael Lewis v. J. Barrios, et al., Case No. 99-C-1120. This case arises from a former Cook County Jail detainee's claim that two jail officials failed to prevent an attack upon him by other inmates. The case has been settled for \$6,800.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,800.00, made payable to Edward Whittington. Please forward the check to Margaret M. Smith, Assistant State's Attorney, for transmittal.
- 233856 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Tina Young v. County of Cook, et al., Case No. 98-C-2215. This matter is a Section 1983 action in addition to a pendent battery claim arising from an altercation at Cook County Hospital. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Tina Young and Darryl E. Robinson. Please forward the check to William B. Oberts, Assistant State's Attorney, for transmittal.
- 233892 ATTORNEY GENERAL, Jim Ryan, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Jean Marie Zupan v. Cook County, Case No. 98-C-8348. This matter involves allegations of violations of rights protected by Title VII of the Civil Rights Act of 1964, as amended by Civil Rights Act of 1991, 42 U.S.C. §2000e et seq. The Office of the Attorney General represented the Chief Judge of the Circuit Court of Cook County and the Cook County Juvenile Probation Department in this matter. This matter has been discussed by the Finance Committee's Litigation Subcommittee at its meeting of December 14, 1999. The Office of the Attorney General recommends payment of \$5,000.00 made payable to Jean Marie Case. Please forward the check to Paula Giroux, Assistant Attorney General, General Law Bureau, for transmittal.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 233917 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$7,002.21, for medical services rendered from September 24-27, 1999 to patient/arrestee, Roy Shannon. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,522.75 minus \$152.00 in undocumented charges, less discount of \$368.54 = \$7,002.21 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONERS MORAN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 233919 NORTHWESTERN MEMORIAL HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,942.83, for medical services rendered from March 2-5, 1999 to patient/arrestee, Floyd Spraggins. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,957.65 minus \$7,798.95 in unrelated charges, less discount of \$215.87 = \$1,942.83 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 233920 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$6,341.25, for medical services rendered from June 9-11, 1999 to patient/arrestee, Jeffrey Thompson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$8,450.18 minus \$125.00 in undocumented charges, minus \$1,650.18 in unrelated charges, less discount of \$333.75 = \$6,341.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 233923).

COMMISSIONERS MORAN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 233923 DOUGLAS PARK RADIOLOGY ASSOCIATES, Springfield, Illinois, submitting invoice totaling \$176.89, for medical services rendered on June 10, 1999 to patient/arrestee, Jeffrey Thompson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$266.00, less discount of \$89.11 = \$176.89 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 233920).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 233925 BALUCHI MEDICAL GROUP, Oak Park, Illinois, submitting invoice totaling \$1,029.60, for medical services rendered from May 19-21, 1999 to patient/arrestee, Darryal Roberts. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,144.00, less discount of \$114.40 = \$1,029.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 233933, 233953 and 233954).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 233929 DOUGLAS PARK RADIOLOGY ASSOCIATES, Springfield, Illinois, submitting invoice totaling \$48.93, for medical services rendered on May 22, 1999 to patient/arrestee, Larry Riley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$80.00, less discount of \$31.07 = \$48.93 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 233939).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 233933 DOUGLAS PARK RADIOLOGY ASSOCIATES, Springfield, Illinois, submitting invoice totaling \$158.08, for medical services rendered from May 18-19, 1999 to patient/arrestee, Darryal Roberts. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$251.00, less discount of \$92.92 = \$158.08 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 233925, 233953 and 233954).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

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- 233934 NORTHWESTERN MEDICAL FACULTY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$7,872.31, for medical services rendered on May 17, 1999 to patient/arrestee, Santini Reed. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,950.00, less discount of \$2,077.69 = \$7,872.31 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 233937).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 233935 ILLINOIS MASONIC MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$5,615.20, for medical services rendered from April 19-22, 1999 to patient/arrestee, Marshall Player. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$20,517.90 minus \$14,902.70 in unrelated charges = \$5,615.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 233937 NORTHWESTERN MEDICAL FACULTY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$36.81, for medical services rendered on May 17, 1999 to patient/arrestee, Santini Reed. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$55.00, less discount of \$18.19 = \$36.81 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 233934).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 233939 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,564.25, for medical services rendered on May 3, 1999 to patient/arrestee, Larry Riley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 233929).

COMMISSIONERS MORAN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 233946 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$28,138.33, for medical services rendered from August 20-26, 1999 to patient/arrestee, Edward Adams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$29,709.60 minus \$90.30 in undocumented charges, less discount of \$1,480.97 = \$28,138.33 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 233947 and 233948).

COMMISSIONERS MORAN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 233947 DENISE STOREY, M.D., Elmwood Park, Illinois, submitting invoice totaling \$2,000.00, for medical services rendered on August 20, 1999 to patient/arrestee, Edward Adams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 233946 and 233948).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 233948 ANTONIO CANAPY, M.D., Chicago, Illinois, submitting invoice totaling \$850.00, for medical services rendered on August 21, 1999 to patient/arrestee, Edward Adams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,050.00 minus \$200.00 in unrelated charges = \$850.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 233946 and 233947).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 233949 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$332.80, for medical services rendered on February 5, 1999 to patient/arrestee, Charles Head. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$416.00, less discount of \$83.20 = \$332.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 233950).

COMMISSIONERS MORAN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 233950 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$4,870.59, for medical services rendered from February 4-6, 1999 to patient/arrestee, Charles Head. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,669.63 minus \$507.00 in unrelated charges, less discount of \$2,292.04 = \$4,870.59 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. No. 233949).

COMMISSIONERS MORAN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 233951 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$5,432.10, for medical services rendered on September 2-3, 1999 to patient/arrestee, Wesley Ivy. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,998.00 minus \$280.00 in undocumented charges, less discount of \$285.90 = \$5,432.10 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONERS MORAN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 233952 DOUGLAS PARK RADIOLOGY ASSOCIATES, Springfield, Illinois, submitting invoice totaling \$158.00, for medical services rendered on November 2, 1999 to patient/arrestee, Reed Newirth. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 233953 DOUGLAS PARK RADIOLOGY ASSOCIATES, Springfield, Illinois, submitting invoice totaling \$57.94, for medical services rendered on May 17, 1999 to patient/arrestee, Darryal Roberts. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$133.00, less discount of \$75.06 = \$57.94 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 233925, 233933 and 233954).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

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- 233954 DOUGLAS PARK RADIOLOGY ASSOCIATES, Springfield, Illinois, submitting invoice totaling \$194.16, for medical services rendered on May 17, 1999 to patient/arrestee, Darryal Roberts. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$244.00, less discount of \$49.84 = \$194.16 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account). (See Comm. Nos. 233925, 233933 and 233953).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 233955 ORTHOPEDIC ASSOCIATES, Chicago, Illinois, submitting invoice totaling \$8,073.79, for medical services rendered on June 8, 1999 to patient/arrestee, Michael Sams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$8,800.00, less discount of \$726.21 = \$8,073.79 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$351,468.15	\$115,936.96
UNDOCUMENTED	\$8,070.23	\$647.30
UNRELATED	\$51,904.35	\$25,058.83
DISCOUNT	\$43,777.50	\$8,334.76
OVER USUAL & CUSTOMARY	\$0.00	\$0.00
AMOUNT PAYABLE	\$247,716.07	\$81,896.07

COMMISSIONER CARR, SECONDED BY COMMISSIONER SCHUMANN, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Board to authorize third party liens.

Your Committee, concurring in said requests, recommends that authorization of the third party liens be approved.

- 233805 JULIUS WEISINGER, Laborer for the Department of Facilities Management
Date of Injury: May 13, 1997
Case Number: 92-WC-51855
Amount of Recovery: \$21,667.00

On May 13, 1997, Julius Weisinger, a Laborer for the Department of Facilities Management, was injured while delivering materials and was hit by a cab while crossing the street, and as a result he injured his left leg (undisplaced fracture of the left 5th toe, a partial ruptured Achilles tendon and a ruptured collateral left ankle ligament).

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Cook County paid Workers' Compensation benefits as follows: \$11,931.27 in temporary total disability benefits, \$9,604.00 in medical benefits, and \$13,069.29 for permanent partial disability for a total of \$34,604.56 (amount of lien). Pursuant to the Illinois Workers' Compensation Act, the County is entitled to ~~recover~~ 75% of its ~~lien, or \$21,667.00~~ payment of \$34,604.56 or \$25,953.42 minus its pro rata share of costs. The costs were \$925.00 and the County's pro rata share was \$490.25. The total possible lien was \$25,463.17.

The Defendants offered to settle the third party case for \$65,000.00. The County has agreed to accept \$21,667.00 of the settlement proceeds. This means the County would reduce its lien by \$3,796.17.

The Finance Subcommittee on Industrial Claims approved the reduction of the County's lien on November 16, 1999. Therefore, we request Board approval of the lien reduction, reflecting a net recovery of \$21,667.00.

Lien Recovery:	\$ 21,667.00
Lien Waiver:	\$ 3,796.17
<u>Pro Rata Costs:</u>	<u>\$ 490.25</u>

233809 ALVIN THOMPSON, Sheriff's Police Officer
Date of Injury: January 17, 1997
Case Number: 97-WC-14466
Amount of Recovery: \$1,666.67

On January 17, 1997, Alvin Thompson, a Cook County Sheriff's Police Officer, was injured when his vehicle was struck in the rear by a drunk driver, and as a result he injured his neck and back (lumbar and cervical strains).

Cook County paid Workers' Compensation benefits as follows: zero in temporary total disability benefits, \$597.30 in medical benefits, and \$2,500.00 for permanent partial disability for a total of \$3,097.30 (amount of lien). Pursuant to the Illinois Workers' Compensation Act, the County is entitled to recover 75% of its lien, or \$2,322.98.

The Defendants offered to settle the third party case for \$5,000.00. The County has agreed to accept \$1,666.67 of the settlement proceeds. This means the County would reduce its lien by \$656.31.

The Finance Subcommittee on Industrial Claims approved the reduction of the County's lien on November 16, 1999. Therefore, we request Board approval of the lien reduction, reflecting a net recovery of \$1,666.67.

Lien Recovery:	\$1,666.67
Lien Waiver:	\$ 656.31

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233811 YVETTE SANDERS, Clerk at Cook County Hospital
Date of Injury: September 17, 1992
Case Number: 92-WC-51855
Amount of Recovery: \$615.17

On September 17, 1992, Yvette Sanders, a Clerk at Cook County Hospital, was injured when she slipped on a cracked sidewalk and fell, and as a result she injured her left ankle (bimalleolar fracture of the left ankle).

Cook County paid Workers' Compensation benefits as follows: \$3,336.78 in temporary total disability benefits, \$2,257.00 in medical benefits, and \$7,240.98 for permanent partial disability for a total of \$12,834.76 (amount of lien). Pursuant to the Illinois Workers' Compensation Act, the County is entitled to recover 75% of its lien, or \$9,626.07.

The case was tried and the jury awarded \$3,517.00. The County has agreed to accept 1/3 of the net award after costs or \$615.17 of the settlement proceeds. This means the County would reduce its lien by \$9,010.90.

The Finance Subcommittee on Industrial Claims approved the reduction of the County's lien on October 12, 1999. Therefore, we request Board approval of the lien reduction, reflecting a net recovery of \$615.17.

Lien Recovery:	\$ 615.17
Lien Waiver:	\$9,010.90

233816 NATALIE HILL, Correctional Officer
Date of Injury: July 1, 1996
Case Number: No claim filed
Amount of Recovery: \$680.00

On July 1, 1996, Natalie Hill, a Correctional Officer was injured when her vehicle was involved in an automobile accident, and as a result she suffered minor injuries.

Cook County paid Workers' Compensation benefits as follows: \$1,050.71 in medical expenses, zero in temporary total disability benefits, and zero in permanent partial disability for a total of \$1,050.71 (amount of lien). Pursuant to the Illinois Workers' Compensation Act, the County is entitled to recover 75% of its lien, or \$788.03.

The Defendants offered to settle the third party case for \$2,040.00. The County has agreed to accept \$680.00 of the settlement proceeds. This means the County would reduce its lien by \$108.03.

The Finance Subcommittee on Industrial Claims approved the reduction of the County's lien on November 16, 1999. Therefore, we request Board approval of the lien reduction, reflecting a net recovery of \$680.00.

Lien Recovery:	\$680.00
Lien Waiver:	\$108.03

COMMISSIONER CARR, SECONDED BY COMMISSIONER SCHUMANN, MOVED APPROVAL OF THE THIRD PARTY LIENS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

228989 COOK COUNTY EMPLOYEE MATERNITY/PATERNITY LEAVE POLICY RESOLUTION, sponsored by Bobbie L. Steele and Mike Quigley, County Commissioners:

PROPOSED RESOLUTION

WHEREAS, Cook County Board of Commissioners is committed to fairness in the workplace; and

WHEREAS, the County of Cook, Illinois ("County") is a home rule unit pursuant to Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois and is constitutionally authorized to exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the recruitment, hiring, retention and compensation of County employees and the terms, privileges and conditions of their employment are matters pertaining to the County's government and affairs; and

WHEREAS, the County has a maternity/paternity leave policy in effect, as well as relying on the State Pension Board's disability rules and policies; and

WHEREAS, many private companies and many units of local government, have maternity/paternity leave policies; and

WHEREAS, the County desires to offer maternity/paternity leave policy similar to some private companies and other local units of government to allow the County to attract and retain high quality public sector employees; and

WHEREAS, the County has home rule authority to provide County employees with Maternity/Paternity Leave Policy;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, AS FOLLOWS:

The issue of maternity/paternity leave shall be referred to the Cook County Committee on Human Relations. The Committee shall hold hearings and study Cook County's existing maternity/paternity policy. Thereafter, the Committee on Human Relations shall make recommendations to the Board of Commissioners on such policy and any proposed changes.

NOTE: This item was also referred to the Committee on Human Relations. (See Comm. No. 228988). The Human Relations Committee received and filed the proposed resolution at its reconvened meeting on February 7, 2000.

*** Referred to the Committee on Finance on June 8, 1999**

COMMISSIONER CARR, SECONDED BY COMMISSIONER MORENO, MOVED THAT ITEM 228989 BE RECEIVED AND FILED. THE MOTION CARRIED.

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COMMISSIONER HANSEN, SECONDED BY COMMISSIONER QUIGLEY, MOVED TO AMEND THE MOTION TO INCLUDE THE ENTIRE TEXT OF THE PROPOSED RESOLUTION. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF PURCHASE
COOK COUNTY HIGHWAY DEPARTMENT – FEBRUARY 15, 2000

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>EXPRESSWAY CONSTRUCTION FUND # 5550</u>		
Areatha Construction Company	Section: 95-W3706-02-BR Ridgeland Avenue at I-80 Estimate #11 & Semi Final	\$ 1,999.41
<u>MOTOR FUEL TAX FUND # 5300</u>		
A. Lamp Concrete	Section: 97-W3935-01-RS Central Avenue, Northwest Highway to Elston Avenue Estimate #10	29,145.16
Central Blacktop Company, Inc.	Section: 99-B3720-06-RS Plainfield Road, Wolf Road to East Avenue Estimate #6	10,035.00
Gallagher Asphalt Corporation	Section: 98-W9617-01-RS Western Avenue, 104th Street to 99th Street Estimate #7	54,851.79
Ganna Construction, Inc.	Section: 90-A5815-02-WR Camp McDonald Road, Rand Road to DesPlaines River Road Estimate # 40	20,672.00

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
K-Five Construction Corporation	Section: 90-B6628-01-RP Vollmer Road, Cicero Avenue To Kedzie Avenue Estimate #17	\$ 24,474.00
Rausch Construction Company	Section: 94-7BLDG-01-MG Maintenance Facility District #2 Replacement Buildings Estimate #22	99,556.91
Scale Construction, Inc.	Section: 95-7SILO-09-MG Salt Silo District #1, #3 and #4 Estimate #8 & Semi-Final	23,576.00
Globetrotters Engineering Corporation	Section: 96-W4833-01-RS Ashland Avenue, Addison Street to Rosehill Drive Estimate #1 Best and Final	2,097.03
Graef Anhalt Schloemer and Associates, Inc.	Section: 99-6CEDS-01-ES Civil Engineering Design Support (Roadway) Services Estimate #5	1,996.56
Kudrna & Associates, Ltd.	Section: 92-V4741-04-RP Bartlett Road, Golf Road to Higgins Road Estimate #4 & Final-2nd Supplemental	13,836.38
Metro Transportation Group, Inc.	Section: 97-8SCAT-01-ES Signal Coordination and Timing Studies Cook County Highway Jurisdictional System Estimate #8-2nd Supplemental	1,125.43
TranSystems Corporation	Section: 94-V6041-09-EG Roselle Road, Illinois Boulevard to Interstate 90 (Northwest Tollway) Estimate #28 & Final	7,783.86
 <u>TITLE FEES</u>		
ELLA ROAD	SECTION: 93-V5744-02-DR	
Chicago Title Insurance Company	Order#: 007845671	450.00

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>NEGOTIATION SERVICES</u>		
94TH AVENUE	SECTION: 97-W2609-01-FP	
Mathewson & Mathewson	Parcel: 09-01	\$ 900.00
<u>TRUSTEE'S FEES</u>		
94TH AVENUE	SECTION: 97-W2609-01-FP	
GreatBanc Trust Company	Parcel: 09-01	145.00
<u>LAND ACQUISITION</u>		
94TH AVENUE	SECTION: 97-W2609-01-FP	
GreatBanc Trust Company Peter Kattos – Trustee #6418	Parcel: 09-01	22,000.00
Western Industries, Inc.	Sign Panel Assembly Maintenance – 1999 99-8SPAM-20-GM Estimate # 12	19,835.67
Allied Asphalt Paving Company	Section: 99-PATCH-13-GM Cold Patch Material Estimate #7 North and South	2,778.81
	Section: 99-PATCH-12-GM Bituminous Patch Material Estimate #7 Area's 1 and 2.	
	Bituminous Patch Material Estimate #7 Area 3	3,286.49
Gallagher Materials Corporation	Section: 99-PATCH-12-GM Bituminous Patch Material Estimate #9 Area 5	252.00
Vulcan Materials Company	Section: 99-STONE-07-GM Crushed Limestone Estimated #2 South	7,792.40
American Overhead Door Company, Inc.	Door Maintenance Contract Estimate No. 1 Section No. 99-8DOOR-05-GM	10,333.94

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Beling Consultants, Inc.	Construction Engineering and Inspection Services Estimate No # 22 Section No. 95-7UST2-02-MG	\$ 20,626.19
Christian-Roge & Associates, Inc.	96-W4830-01-RS Ashland Avenue, Augusta Boulevard to Cortland Street Construction Engineering and Inspection Services December, 1999 Estimate #17 and Final	22,118.92

COMMISSIONER CARR, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER CARR MOVED TO ADJOURN. SECONDED BY COMMISSIONER MORENO, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

Attest: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Carr, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

February 15, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Sims, Steele, Sutker and President Stroger (15)

Absent: Commissioners Butler and Silvestri (2)

JOURNAL OF PROCEEDINGS FOR FEBRUARY 15, 2000

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon the adoption of this Report, are awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 99-51-902 REBID

Mobile Two-Way Radios and Antennas for the Highway Department, to:

Chicago Communication	\$14,725.00
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CONTRACT NO. 99-53-1025 REBID

Refurbished Telephone Equipment (Lucent Technology Brand) for the Department of Central Services, to:

STL, Inc.	\$92,581.98
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CONTRACT NO. 99-88-1142

Office Furniture for the Department of Public Health, to:

U.S. Office Products	\$40,501.00
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CONTRACT NO. 99-51-1451 REBID

One (1) Full-Size Four Door Sedan for the Department of Central Services, to:

Olympia Fields Ford Sales, Inc.	\$20,384.00
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COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 99-82-1479

Printing, Processing and Mailing of Proposed Assessed Valuation Notices for the 2000 Reassessment Townships for the Assessor's Office, to:

Larco International	\$50,026.80
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CONTRACT NO. 99-58-1521

Various Tires and Inner Tubes for the Highway Department, to:

Tire Services Company \$46,435.00

CONTRACT NO. 00-73-103

Serum Iron and Serum Iron Binding Capacity Kits for Cook County Hospital,
Department of Laboratories, Division of Hematology, to:

Howard Medical Company \$11,680.00

CONTRACT NO. 00-75-118

Reagents and Supplies for Provided Hematology Analyzer for Cook County Hospital,
Department of Fantus Health Center, Central Laboratories, to:

Progressive Industries, Inc. \$103,050.00

CONTRACT NO. 00-73-171

Reagents and Supplies for Vendor Provided Blood Gas/Co-oximetry/Electrolyte/
Metabolite Analyzers for Cook County Hospital,
Department of Adult Emergency Services, to:

Faustech Industries, Inc. \$159,885.00

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.
COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

CONTRACT NO. 00-73-175

Disposable Guide Wires for Cook County Hospital, Department of Radiology, to:

Cordis Corporation, a \$26,400.00
Division of Johnson & Johnson Health Care Systems, Inc.

CONTRACT NO. 00-84-199

Inserting, Folding and Mailing Tax Bills for 1st and 2nd Installments for the
Treasurer's Office, to:

World's Printing \$91,520.00

CONTRACT NO. 99-84-887 Rebid

Offset Printing Press for the Department of Central Services, to:

Best Graphics, Inc. \$24,033.00

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CONTRACT NO. 99-88-1021

Office Furniture for the Sheriff's Police Department, to:

U.S. Office Products \$24,400.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 99-82-1171

Printing of Suburban Personal Issue Complaint Tickets for the
Clerk of the Circuit Court, to:

Gem Acquisition Company, Inc. \$77,500.00
D/B/A Gem Business Forms

CONTRACT NO. 99-51-1379

Motorola MTS 2000 Radios for Cermak Health Services, to:

Illinois Communications Sales, Inc. \$11,295.00

CONTRACT NO. 99-51-1470

Four (4) Full-Size Four Door Sedans with Police Package
for the Adult Probation Department, to:

Olympia Fields Ford Sales, Inc. \$83,548.00

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 99-51-1488

Three (3) Mid-Size Sedans for the Circuit Court of Cook County,
Office of the Chief Judge, to:

Olympia Fields Ford Sales, Inc. \$47,316.00

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 00-51-97

Automotive Maintenance and Repair for the Adult Probation Department, to:

Mensik's Fleet Maintenance \$64,719.23

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CONTRACT NO. 00-51-119 Rebid

Diesel and Unleaded Fuel for Various County Departments, to:

Texor Petroleum Company, Inc.

Part I	Oak Forest Hospital of Cook County	\$ 23,025.20
Part II	Sheriff's Office	453,976.80
Part III	Cook County Hospital	32,136.00
Part IV	Highway Department	189,608.70
Part V	Forest Preserve District	573,906.00
Part VI	Provident Hospital of Cook County	<u>1,647.90</u>
	Total Award	\$1,274,300.60

CONTRACT NO. 00-53-136

Inspection, Maintenance, Testing and Repair of the Fire Alarm System for
Oak Forest Hospital of Cook County, to:

Electronic Systems USA, Inc. \$60,000.00

CONTRACT NO. 00-72-170

Sickle Cell Tests Kits for Cook County Hospital, Fantus Health Center,
Central Laboratories, to:

Howard Medical Company \$13,650.00

CONTRACT NO. 99-53-861 Rebid

Inspection, Testing and Maintenance of the Fire Protection Sprinkler System for
Oak Forest Hospital of Cook County, to:

U.S. Fire and Safety Equipment Company \$125,536.00

CONTRACT NO. 99-88-891

Compaq Hardware (Monitors and Hard Drives) and Software,
for the Highway Department, to:

JJC Group, Inc. \$24,300.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 99-82-1176

Document Imaging Services for the Department of Public Health, to:

Lester and Rosalie Anixter Center \$12,827.00

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CONTRACT NO. 99-84-1220

High Density Mobile Storage System for the Medical Examiner's Office, to:

Tab Products Company \$62,609.84

CONTRACT NO. 99-88-1388

Microsoft Office Software for the Clerk of the Circuit Court, to:

Advanced Management Service Midwest, Inc. \$28,050.00

CONTRACT NO. 99-53-1528 REBID

Armored Car Services for the Treasurer's Office,
County Clerk's Office and Recorder of Deeds Office, to:

United Armored Services \$86,136.00

CONTRACT NO. 99-84-1548

Printing of Judges Manuals for the Two (2) Elections to be held in 2000 for the
County Clerk's Office, Election Division, to:

J.J. Collins Sons, Inc. \$44,000.00

CONTRACT NO. 99-51-1531

Automotive Maintenance and Repair - Zone 1 for the State's Attorney's Office, to:

Mensik's Fleet Maintenance \$132,062.00

CONTRACT NO. 99-51-1536

Automotive Maintenance and Repair - North Zone for the State's Attorney's Office, to:

Ward Auto Body, Inc. \$98,970.00

CONTRACT NO. 99-15-600H Rebid

Sutures for the Bureau of Health Services, to:

Ravenswood Medical Resources Corporation \$1,740,418.67

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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CONTRACT NO. 99-15-863H

Anti-Viral and Unclassified Agents (Pharmaceuticals)
for the Bureau of Health Services, to:

Dik Drug Company, Inc.	\$1,425,089.44
DMS Pharmaceutical Group, Inc.	1,086,507.04
General Drug Company	<u>5,284,933.00</u>
Partial Award	\$7,796,529.48

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 99-15-841H Rebid

Central Nervous System Pharmaceuticals, Skin and Mucous Membrane Agents
for the Bureau of Health Services, to:

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	\$30,884.58
Dik Drug Company, Inc.	621,033.70
DMS Pharmaceutical Group, Inc.	132,579.15
General Drug Company	778,259.03
Ravenswood Medical Resources Corporation	<u>105,403.25</u>
Partial Award	\$ 1,668,159.71

CONTRACT NO. 00-15-007H

Gastrointestinal Drugs for the Bureau of Health Services, to:

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	\$ 5,296.00
Dik Drug Company, Inc.	2,077,535.77
DMS Pharmaceutical Group, Inc.	375,525.89
General Drug Company	960,545.55
Johnson & Johnson Healthcare Systems, Inc./JOM	320,472.00
TAP Pharmaceuticals	<u>675,508.40</u>
Partial Award	\$ 4,414,883.61

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 00-15-115H

Flashlight and Dry Cell Batteries for the Bureau of Health Services, to:

Prestige Office Products, Inc.	\$34,355.31
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COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

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CONTRACT NO. 00-15-011H

Antihistamine, Antitussive Expectorants and Mucolytic Agents
Eye, Ear, Nose and Throat Preparations (Pharmaceuticals) for the Bureau of Health Services, to:

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	\$ 52,328.16
Dik Drug Company, Inc.	1,321,811.29
DMS Pharmaceutical Group, Inc.	1,279,441.56
General Drug Company	457,564.49
Ravenswood Medical Resources Corporation	81,733.04
Richmond Pharmaceuticals, Inc.	22,317.66
Superior Pharmaceutical Company, Inc.	3,400.00
Partial Award	\$ 3,218,596.20

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 00-15-083H

Safety Infusion Sets for the Bureau of Health Services, to:

The Burrows Company	\$82,952.80
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SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 00-72-1364 REBID	Professional Journal Subscriptions for Cook County Hospital, Department of Planning, Education and Research
Contract No. 99-84-336	Photocopier for the President's Office
Contract No. 99-53-1499	Security Cameras and Monitors (Panasonic brand) for the Department of Facilities Management

COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 00-72-1364 REBID AND 99-53-1499.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Car, moved that the Report of the Committee on Finance (Bid Awards) be approve and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON HUMAN RELATIONS

August 3, 1999 and February 7, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Quigley, Commissioners Carr, Moran, Steele, and Sutker (5)

Absent: Vice Chairman Silvestri and Commissioner Schumann (2)

Also Present: President John H. Stroger, Jr., Commissioners Butler, Hansen, Maldonado and Sims (5);
Stephen Hill - Director of Risk Management; Elizabeth Reidy - State's Attorney's Office;
Carol McQuire - City of Chicago; and Mark Kilgallon - Director of Human Resources

Ladies and Gentlemen:

Your Committee on Human Relations of the Board of Commissioners of Cook County met pursuant to a Public Hearing on Tuesday, August 3, 1999 at the hour of 10:00 AM in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendations are as follows:

228988 COOK COUNTY EMPLOYEE MATERNITY/PATERNITY LEAVE POLICY
RESOLUTION, sponsored by Bobbie Steele and Mike Quigley, County Commissioners:

The following is a synopsis of the Communication:

PROPOSED RESOLUTION

WHEREAS, Cook County Board of Commissioners is committed to fairness in the workplace; and

WHEREAS, the County of Cook, Illinois (County) is a home rule unit pursuant to Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois and is constitutionally authorized to exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the recruitment, hiring, retention and compensation of County employees and the terms, privileges and conditions of their employment are matters pertaining to the County's government and affairs; and

WHEREAS, the County has a maternity/paternity leave policy in effect, as well as relying on the State Pension Board's disability rules and policies;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, AS FOLLOWS: (See Comm No. 228989).

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The following people offered testimony during the hearing:

Jack Fitzgerald-Executive Director, Cook County Annuity and Pension Board
Sen. Robert Molaro-Attorney for the Pension Board
Mark Kilgallon-Director of Human Resources, Cook County
David Orr-Clerk of Cook County (Written Statement Only)
Aurie Pucinski-Clerk of the Circuit Court of Cook County
Eva Cot-Research Assistant, Cook County Commission on Women's Issues
Lillian Gonzalez-Employee, Clerk's Office
Anne Irving- AFSCME, Counsel 31
Janice Jackson-Employee, Clerk's Office
Keisha McGary-Employee, Traffic Department
Nina McGuffin-Project Director, Women Employed
Denise Michael-Employee, Department of Corrections
Karen Whelan-Employee, Child Support
Deborah Smith-Employee, Planning and Development
Mary Nik Foster-Legal Counsel to Commission on Human Rights
Greg Carney-Trustee, Cook County Annuity and Pension Board
Eva Erskine-Personnel Manager V, Cook County Hospital (Written Statement Only)

Note: Transcripts of the above Public Hearing are available in the Office of the Secretary.

Following testimony, Chairman Quigley recessed the meeting to the call of the Chair.

Pursuant to notice on February 7, 2000 at the hour of 1:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Chairman Quigley continued the above meeting.

Your Committee has considered the following item and upon adoption of this report, the recommendations are as follows:

228988 COOK COUNTY EMPLOYEE MATERNITY/PATERNITY LEAVE POLICY
RESOLUTION, sponsored by Bobbie Steele and Mike Quigley, County Commissioners.

Chairman Quigley gave a brief overview of the Proposed Resolution in Item 228988.

The Chairman informed the Committee that President Stroger wrote a memorandum to his attention, as Chairman of the Human Relations Committee, regarding maternity leave options for County employees. In the letter, President Stroger stated the hearings underscored the need to clarify County policy and leave provisions. The letter also stated the Bureau of Human Resources will issue a pamphlet describing various leave policies; and should help employees decide the leave that would best suit their individual needs.

Chairman Quigley thanked President Stroger on behalf of the Commissioners for taking these efforts on behalf of the women who work for Cook County.

Commissioner Steele thanked Chairman Quigley for holding the hearings and also thanked President Stroger for assembling a team to address the issues regarding a maternity/paternity leave policy. The Commissioner also stated that family life is important to the backbone of this County.

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Chairman Quigley informed the subcommittee that Mark Kilgallon, Human Resource Bureau Chief, is currently working on the brochures that will be distributed shortly.

Commissioner Carr moved to receive and file Item 228988. Seconded by Commissioner Sutker, the motion carried.

Chairman Quigley suggested representatives from Cook County meet with a delegation of state representatives and state senators who have expressed concern about a maternity/paternity issues to see if policies can be established by working through the General Assembly. He further stated that he would like to thank everyone involved in the process of setting policy up to this point.

Commissioner Carr moved to adjourn the meeting, seconded by Commissioner Moran. The motion carried.

Respectfully submitted,

COMMITTEE ON HUMAN RELATIONS

MIKE QUIGLEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Quigley, seconded by Commissioner Moreno, moved that the Report of the Committee on Human Relations be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON HUMAN RELATIONS

February 7, 2000

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Quigley, Commissioners Carr, Moran, Steele and Sutker (5)

Absent: Vice Chairman Silvestri and Commissioner Schumann (2)

Also Present: Camela Gardner, State's Attorney's Office; Mark Kilgallon, Director of Human Resources.

Ladies and Gentlemen:

Your Committee on Human Relations of the Board of Commissioners of Cook County met pursuant to notice on February 7, 2000 at the hour of 1:00 PM in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item(s) and upon adoption of this report, the recommendations are as follows:

232946 CONVENTION ON THE ELIMINATION OF ALL FORMS OF DISCRIMINATION AGAINST WOMEN (CEDAW) (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by John H. Stroger, Jr., President, Cook County Board of Commissioners: Co-Sponsored by Jerry Butler, Allan C. Carr, Earlean Collins, John P. Daley, Gregg Goslin, Ted Lechowicz, Roberto Maldonado, William R. Moran, Joseph Mario Moreno, Mike Quigley, Herbert T. Schumann, Jr., Peter N. Silvestri, Deborah Sims, Bobbie L. Steele and Calvin R. Sutker, County Commissioners.

The following is a synopsis of the Proposed Resolution.

PROPOSED RESOLUTION

WHEREAS, the Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW) was adopted by the United Nations General Assembly on December 18, 1979 and became an international treaty as of September 3, 1981; and

WHEREAS, 162 countries have ratified CEDAW, while the United States has not; and

WHEREAS, Cook County continues to address the equality, rights and dignity of all people as envisioned in CEDAW through the work of its Commission on Women's Issues, its policy on sexual harassment, its Human Rights Ordinance, its many domestic violence prevention and intervention programs, its ongoing outreach to provide basic health care to women of all communities, and its commitment to women-owned business enterprises and equal employment opportunities at all levels of government;

NOW, THEREFORE, BE IT RESOLVED, BY THE COOK COUNTY BOARD OF COMMISSIONERS:

SECTION 1.

SECTION 2.

SECTION 3.

Commissioner Carr moved approval of Item 232946. Seconded by Commissioner Steele, the motion carried.

**00-R-118
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,

JOHN P. DALEY, GREGG GOSLIN, TED LECHOWICZ,

ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,

MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,

DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER

COUNTY COMMISSIONERS

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WHEREAS, the Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW) was adopted by the United Nations General Assembly on December 18, 1979 and became an international treaty as of September 3, 1981; and

WHEREAS, the spirit of CEDAW is rooted in the goals of Cook County, the United States and the United Nations to affirm faith in fundamental human rights, in the dignity and worth of the human person, and in the equal rights of men and women everywhere; and

WHEREAS, CEDAW provides a comprehensive framework for challenging the various forces that have created and sustained discrimination based on sex against half of the world's population; and

WHEREAS, the United States, as a supporter and leader in the United Nations, was an active participant in the drafting of CEDAW and is a signatory to the Convention; and

WHEREAS, 162 countries have ratified CEDAW, while the United States has not; and

WHEREAS, although women have made enormous progress during this century in the struggle for equality in all fields, much more needs to be accomplished to fully eradicate discrimination based on sex and to achieve one of the most basic of human rights, equality; and

WHEREAS, county government has an appropriate and legitimate role in affirming the importance of international law in communities as universal norms and to serve as guides for public policy; and

WHEREAS, Cook County, with its forward-looking leadership, its ethnic and racial diversity, and its outstanding cultural and educational institutions, is working to eliminate discrimination based on sex; and

WHEREAS, Cook County continues to address the equality, rights and dignity of all people as envisioned in CEDAW through the work of its Commission on Women's Issues, its policy on sexual harassment, its Human Rights Ordinance, its many domestic violence prevention and intervention programs, its ongoing outreach to provide basic health care to women of all communities, and its commitment to women owned business enterprises and equal employment opportunities at all levels of government;

NOW, THEREFORE, BE IT RESOLVED, BY THE COOK COUNTY BOARD OF COMMISSIONERS:

SECTION 1. That the County of Cook urges the Senate of the United States to ratify the Convention on the Elimination of All Forms of Discrimination Against Women so that its provisions will define the goal and the standard of conduct for all in promoting equality for women in all aspects of their lives.

SECTION 2. That the County of Cook is directed to memorialize the President of the United States, the Secretary of State, and the Foreign Relations Committee of the United States Senate with a suitable copy of this Resolution, and a letter documenting the County of Cook's ongoing compliance with its principles.

SECTION 3. That this Resolution shall take effect on the date of its passage and approval.

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Approved and adopted this 15th day of February 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Carr moved to adjourn the meeting, seconded by Commissioner Moran. The motion carried.

Respectfully submitted,

COMMITTEE ON HUMAN RELATIONS

MIKE QUIGLEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Quigley, seconded by Commissioner Moreno, moved that the Report of the Committee on Human Relations be approved and adopted. **The motion carried unanimously.**

Commissioner Hansen voted no on Item 232946 - Resolution urging the ratification of the Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW).

RESOLUTIONS

**00-R-119
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His Infinite Wisdom has called from our midst

MABLE G. KINARD

aide to State Representative Todd Stroger and former Senator Howard Brookins, Sr.; and

WHEREAS, Mable Kinard was born and raised in the very humble surroundings of Cabrini Green, she set high goals for herself; and

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WHEREAS, Mable Kinard became a registered laboratory technician and worked in local hospitals for many years; and

WHEREAS, she was bitten by the *proverbial political bug* later in life, her abounding energy, hard work and affable personality endeared her to all she met; and

WHEREAS, politics was a real part of Mable's life, nothing could bring a smile to her face more than talk of her two children, two grandchildren and great-granddaughter; and

WHEREAS, Mable Kinard will be remembered as an inspirational person who never hesitated to "pick up the phone" to help someone.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby offers its deepest sorrow and most heartfelt condolences to her family and loved ones; and

BE IT FURTHER RESOLVED, that this text be spread in Memoriam upon the Official Proceedings of this Honorable Body and a suitable copy of the same be tendered to the family of Mable G. Kinard, so her memory may be so ever cherished.

Approved and adopted this 15th day of February 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Lechowicz, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**00-R-120
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR.
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, James S. Veldman has served the People of Illinois as a Cook County Assistant State's Attorney since March 23, 1966;

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WHEREAS, James S. Veldman has faithfully and competently served eight State's Attorneys, to wit: Daniel P. Ward, John J. Stamos, Edward V. Hanrahan, Bernard Carey, Richard M. Daley, Cecil A. Partee, Jack O'Malley and Richard A. Devine;

WHEREAS, James S. Veldman has represented the People of Illinois as appellate counsel in more than 1,000 cases, including more than 487 published opinions by the Supreme and Appellate Courts of Illinois;

WHEREAS, James S. Veldman has served as lead counsel in many cases affecting criminal justice and public safety, including Illinois v. Vitale, 447 U.S. 410 (1980), wherein Mr. Veldman persuaded the United States Supreme Court to limit the double jeopardy rules which had allowed reckless drivers to escape liability for manslaughter by pleading guilty to traffic violations;

WHEREAS, James S. Veldman has represented the People of this State and County in more appellate cases than any other attorney in the history of our jurisdiction;

WHEREAS, James S. Veldman has, during this time, established himself as an appellate lawyer who is unsurpassed for his knowledge, reasoning and skills as an advocate for the People;

WHEREAS, James S. Veldman is cherished by colleagues on both sides of the aisle as an attorney of unfailing competence and courtesy;

WHEREAS, James S. Veldman has, during this time, further served the People of Illinois by training generations of young attorneys who were commencing their legal careers;

WHEREAS, James S. Veldman has further inspired his colleagues and friends by achieving excellence as a scholar, researcher and writer while overcoming the challenges of ophthalmic disease and blindness;

WHEREAS, James S. Veldman has announced plans to retire from the Cook County State's Attorney's Office; and

WHEREAS, James S. Veldman will always remain a colleague, friend and inspiration to those who have had the privilege to know him and share his good company;

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Cook County salutes Assistant State's Attorney James S. Veldman, thanks him for his service, extends to him and his family the Board's best wishes for a happy retirement, and publishes this commendation as testimony that James S. Veldman has served the People of Illinois as a professional advocate, a wise counselor, and the constant friend of Justice.

Approved and adopted this 15th day of February 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**00-R-121
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

WHEREAS, Adam M. Sworden is currently a junior at Buffalo Grove High School; and

WHEREAS, Adam M. Sworden is an honor student in German, Chemistry, Physics and Advanced Algebra; and

WHEREAS, Adam M. Sworden has received awards in local and regional science fairs for aerodynamics; and

WHEREAS, in 1997 Adam M. Sworden was awarded the President's Education Excellence Award; and

WHEREAS, during February 2000, Adam M. Sworden will be the recipient of the Arlington Heights Community Service Heart of Gold; and

WHEREAS, Adam M. Sworden has volunteered in many capacities including as a library assistant at Arlington Heights Memorial Library, pulling mustard weed at the Cook County Forest Preserve, helping build seed boxes for the Rolling Meadows Forest Preserve and building picnic tables for Saint Mary's Church; and

WHEREAS, Adam M. Sworden has worked as an umpire on a girls softball team, interned at FSS (Fire and Security Systems) and assisted in the layout and design drawings for fire systems; and

WHEREAS, Adam M. Sworden is a member of Troop 34 of the Boy Scout of America since 1989; and

WHEREAS, Adam M. Sworden has earned merit badges in Architecture, Aviation, Camping, Citizenship in the Community and Nation, Science, Space Exploration and Personal Management; and

WHEREAS, Adam M. Sworden has completed the requirements for the rank of Eagle Scout; and

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board and the Board of Commissioners do hereby recognize Adam M. Sworden for his scholastic achievement, volunteerism and achieving the rank of Eagle Scout; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Adam M. Sworden as a token of this Honorable Body's appreciation.

Approved and adopted this 15th day of February 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-122
RESOLUTION**

Sponsored by

THE HONORABLE WILLIAM R. MORAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, ALLAN C. CARR,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, on the evening of February 2, 1943 the U.S.A.T. *Dorchester* was crowded to capacity, carrying 902 servicemen, merchant seamen and civilian workers from Newfoundland toward an American base in Greenland, and

WHEREAS, on February 3, 1943 at 12:55 a.m., a German submarine U-2 spotted the U.S.A.T. *Dorchester* in the chilly Atlantic waters and fired torpedoes striking the starboard side, amid ship, far below the water line, and

WHEREAS, Captain Hans J. Danielsen alerted that the *Dorchester* was taking water rapidly and sinking and gave the order to abandon ship, and

WHEREAS, in a final act of love and dedication, four chaplains representing the Methodist, Roman Catholic, Jewish and Dutch Reformed faiths, gave their own life jackets, the only ones that remained, to four fearful American servicemen and directed the young soldiers to lifeboats, and

WHEREAS, the four United States Army chaplains then sank with the torpedoed U.S.A.T. *Dorchester* in the North Atlantic, with their arms linked about each other while they prayed together, and

WHEREAS, one of the most inspiring acts of heroism in World War II was commemorated on February 6, 2000 the 57th Anniversary of the historic occasion of "Four Chaplains Sunday", and

WHEREAS, each year, a memorial program is sponsored by the Combined Veterans Association of Illinois, and this year was hosted by the Italian American War Veterans, and

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NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board and the Board of Commissioners do hereby recognize and commend to perpetuate the memory of these men who so convincingly demonstrated their boundless compassion for others, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the combined Veterans Association of Illinois for memorial tribute as a token of this Honorable Body's appreciation, that their memory may be so honored.

Approved and adopted this 15th day of February 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**00-R-123
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND TED LECHOWICZ
COUNTY COMMISSIONERS**

WHEREAS, Mae L. Brown will celebrate the occasion of her 100th Birthday on February 4, 2000; and

WHEREAS, Mae L. Brown was married to the late Thomas P. Brown; and

WHEREAS, Mae L. Brown has been a loving mother to Eileen Hellmer, Thomas and Mary; and

WHEREAS, Mae L. Brown is the proud grandmother of 3 grandchildren and a great-grandmother to 1 great-grandchild; now

THEREFORE BE IT RESOLVED, that the Board of Commissioners of Cook County extends its best wishes to Mae L. Brown, as her friends and loved ones gather in her honor for a birthday party at The Old Barn to celebrate the happy occasion of her 100th Birthday; and

BE IT FURTHER RESOLVED, that a copy of this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Mae L. Brown to commemorate this occasion.

Approved and adopted this 15th day of February 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-124
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, ALLAN C. CARR
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

WHEREAS, on March 4, 2000 the Seguin Retarded Citizens Association will hold their annual Dinner Dance and present the Honorable Thomas Shaughnessy, Mayor of Berwyn, with the John F. Kubik Humanitarian Award; and

WHEREAS, the John F. Kubik Humanitarian Award is presented annually to an individual who has shared their heart, vision, hard work and generous spirit with their fellow man and community; and

WHEREAS, Thomas Shaughnessy, is the past president of the Claddagh Ring Irish-American Association, a life member of the Morton Scholarship League, the St. Leonard Seniors (for many years) and the St. Leonard's Holy Name Society; and

WHEREAS, some say Tom Shaughnessy could be the founder of Berwyn's Historical Society having been involved in the town's history for so many years; and

WHEREAS, he is a Charter Member of the Berwyn Knights of Columbus (Fourth Degree Group), the Berwyn Moose Lodge and a longtime member of the Pilsen Butcher Benevolent Association (known for his heavy thumb); and

WHEREAS, Thomas Shaughnessy is a current member of the Berwyn-Cicero Council on Aging and the United States Conference of Mayors; and

WHEREAS, Thomas Shaughnessy received an Honorable Discharge from the United States Navy and upon his return to the states, married his longtime sweetheart Beverly in 1947 and they are the proud parents of Thomas Jr. and Patricia; and

WHEREAS, Thomas Shaughnessy, father, businessman, Committeeman and Mayor of Berwyn has dedicated his time and energies to his community and unwaveringly has provided support when and where needed.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby commend the Honorable Thomas Shaughnessy for his outstanding contributions and commitment to all aspects of the community and congratulate him on receiving the 2000 John F. Kubik Humanitarian Award.

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Approved and adopted this 15th day of February 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-125
RESOLUTION**

Sponsored by

**THE HONORABLE CALVIN R. SUTKER AND TED LECHOWICZ,
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, ALLAN C. CARR,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., DEBORAH SIMS AND
BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His Infinite wisdom has called from our midst

The Honorable Philip A. Fleischman

WHEREAS, Philip A. Fleischman was the devoted husband to the late Martha, and

WHEREAS, Philip A. Fleischman was the loving father of Marshall and Gerald, and

WHEREAS, Philip A. Fleischman was the adoring grandfather of Jack, Sid, Edie, Ament, Adam and Holly, and

WHEREAS, Philip A. Fleischman was the proud great-grandfather of four great-grandchildren, and

WHEREAS, Philip A. Fleischman was the dear brother of Elsie, the late Pearl, Ceil, Minnie and Ben, and

WHEREAS, Philip A. Fleischman was a prolific judge whose knack for settling cases was matched by his dogged work ethic. He took the greatest pride in scores of letters he received from appreciative jurors and witnesses, and

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WHEREAS, Philip A. Fleischman was affectionately called the iron horse of the Cook County Circuit Court, getting recalled to work year after year by the Illinois State Supreme Court following his mandatory retirement in 1985, and

WHEREAS, Philip A. Fleischman starred in two sports at Lane Tech, graduated from Crane Tech Junior College and worked his way through John Marshall Law School by driving a Rosen's Bakery truck by day and attended classes during the evening, and

WHEREAS, Philip A. Fleischman began practicing law in downtown Chicago, and he and his wife made West Rogers Park their home for years before moving to the Gold Coast. The couple was among the founders of B'nai Jacob, the second synagogue in West Rogers Park. In 1950, Judge Fleischman became the chairman of the Lawyers Division of the Combined Jewish Appeal, now known as the Jewish United Fund, and

WHEREAS, Philip A. Fleischman was active in politics. He ran for Congress as a Democrat in 1952, but was defeated in President Dwight D. Eisenhower's landslide victory. From 1958 to 1970, he was President of the 50th Ward Regular Democratic Organization, and

WHEREAS, Philip A. Fleischman was a Master-in-Chancery through the 1960's before being elected Judge for the Cook County Circuit Court 1970. He presided over malpractice and personal injury cases. His daughter stated, "Performing that job with dignity and incredible devotion was his greatest pride in life. It was more than a job for him; it was something he was born to.", now

THEREFORE BE IT RESOLVED, the Board of Commissioners of Cook County does hereby offers its deepest condolences and most heartfelt sympathy to the family of Philip A. Fleischman and joins them in their sorrow at this time of loss, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy be tendered to the family of Philip A. Fleischman as testimony to his devotion to the judiciary and the people of Cook County.

Approved and adopted this 15th day of February 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-126
RESOLUTION**

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE ALLAN C. CARR, ROBERTO MALDONADO, GREGG GOSLIN,

JOSEPH MARIO MORENO, MIKE QUIGLEY, WILLIAM R. MORAN

AND JOHN P. DALEY, COUNTY COMMISSIONERS

WHEREAS, it is the custom of Blackwell Memorial Church during African American History Month to honor some person or group who has had a positive effect on the community; and

WHEREAS, Blackwell Memorial has selected as this years honorees the Black Beauticians of Chicago as **"The Keepers of the African American Beauties"**; now

THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners congratulates Reverend Kirkwood Hall, Blackwell Memorial Church and the Black Beauticians of Chicago on their wonderful work and wish them well in their celebration; and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the official proceedings of this Honorable Body and a suitable copy be tendered to the Blackwell Memorial Church and the Black Beauticians of Chicago.

Approved and adopted this 15th day of February 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**99-R-127
RESOLUTION**

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, ALLAN C. CARR,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER,
COUNTY COMMISSIONERS**

WHEREAS, February has been designated African American History Month; and

WHEREAS, it is the custom of the Cook County Board of Commissioners to congratulate its' citizens for achieving impressive milestones; and

WHEREAS, the following citizens have all lived a century or beyond: Louise Woodley, January 21, 1900; Ernest Porter, February 10, 1900; Faye Hoffman, January 13, 1899; Presley Thomas, February 8, 1895; Blondetta Smith, October 7, 1899; Viola Brown, February 16, 1892; Annie Thomas, July 31, 1897; and Lillie Gardner, April 23, 1899; now

THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners congratulate each of these centenarians and wish them continued health and happiness; and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the official record of this Honorable Body and a suitable copy be tendered to each of the named persons for achieving this milestone.

Approved and adopted this 15th day of February 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-128
RESOLUTION**

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

WHEREAS, John P. Niño, a graduate of Kelvin Park High School in 1975 and Triton College in 1977 has been elected to the National Junior College Wrestling Hall of Fame for his outstanding record while a student at Triton College by the NJCAA Selection Committee and the National Wrestling Coaches Association; and

WHEREAS, John P. Niño's wrestling record at Kelvin Park was 119 wins, 10 losses and 5 ties and holds the record for the school's fastest pin in 5 seconds; and

WHEREAS, John P. Niño's wrestling record at Triton College was 75 wins, 4 losses and 2 ties with 51 pins. He also holds that school's record for the fastest pin in 5 seconds. He twice was Conference Champion and State Champion, then National Champion in 1977 in the Heavy Weight Division; and

WHEREAS, the National Wrestling Hall of Fame in Stillwater, Oklahoma, has a display featuring the NJCAA Hall of Fame members and John P. Niño's name will be added to that elite group; and

WHEREAS, the induction ceremony will take place on Saturday, February 19, 2000 in conjunction with the NJCAA Championships at Mayo Civic Center Auditorium, Rochester, Minnesota.

NOW, THEREFORE, BE IT RESOLVED, by the Members of the Cook County Board of Commissioners, that they take this opportunity to draw special attention to the well-deserved honor bestowed upon Mr. Niño and extend to him sincere best wishes for continued happiness and success; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and that a suitable copy of same be tendered to John P. Niño, as a memento of the honor bestowed upon him on this day.

Approved and adopted this 15th day of February 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**00-R-129
RESOLUTION**

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, ALLAN C. CARR,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,**

TED LECHOWICZ, WILLIAM R. MORAN, JOSEPH MARIO MORENO,

MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., DEBORAH SIMS,

BOBBIE L. STEELE AND CALVIN R. SUTKER

COUNTY COMMISSIONERS

WHEREAS, Joseph and Josephine Ramski celebrated their fifty-ninth wedding anniversary on February 8, 2000; and

WHEREAS, it was during choir practice for the St. Joseph Choir that Joseph first laid eyes on and heard the melodic soprano voice of the beautiful woman who was to become his wife; and

WHEREAS, the ceremony binding Joseph and Josephine to each other took place on February 8, 1941 at St. Joseph Church, 4800 S. Hermitage in Chicago; and

WHEREAS, the Ramskis settled down to a full and rich life together in Chicago and produced a close and loving family consisting of their sons, Mitchell, Joseph, Jr., William and Kenneth and their daughters, Angeline, Rita, Julie and Gloria, as well as eighteen grandchildren and six great-grandchildren; and

WHEREAS, Joseph and Josephine have spent nearly six decades of marriage in loving and consistent devotion to one another, truly exemplifying the spirit of matrimony and serving as a model of inspiration to their children and to all who know them; and

WHEREAS, Joseph shares that same love and devotion with the senior community, voluntarily serving as a nationally recognized advocate and lobbyist for senior issues; and

WHEREAS, Joseph and Josephine are richly deserving of the fond and warm wishes of their many friends and family members as they mark this marital milestone.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board President and the Board of Commissioners, do hereby extend to Joseph and Josephine Ramski our heartiest congratulations upon the fifty-ninth anniversary of their wedding and wish them many more years of continued happiness; and

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BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County and that a copy thereof be transmitted to Joseph and Josephine Ramski to honor this memorable occasion.

Approved and adopted this 15th day of February 2000.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Maldonado, seconded by Commissioner Sutker, moved that the meeting do now adjourn to meet again at the same time and same place on Thursday, March 9, 2000, in accordance with County Board Resolution 00-R-9.

The motion prevailed and the meeting stood adjourned.

County Clerk

